

**Litchfield Board of Finance  
Regular Meeting  
December 12, 2016 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1. Call to order and appoint alternates**
- 2. Approve Meeting Minutes of November 14, 2016 Meeting**
- 3. Public Comment**
- 4. Discussion with Town Auditor – David Cappelletti**
- 5. Finance Report of Revenues & Expenditures – Amaecchi Obi, Finance Director**
- 5. First Selectman’s Report**
- 6. Approve Bantam River Park Agreement**
- 8. New Business**
  - a) Financial Transfers**
  - b) Committee Reports:**
  - c) Payment of Bills**
- 9. Future Agenda Items**
- 10. Adjourn**