

**Litchfield Board of Finance
Regular Meeting, January 13, 2014
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) First Selectman's Update
- 4) Public Comment
- 5) Director of Finance's Monthly Report – R. Bouchard
- 6) Blum Shapiro Audit Report 2012/2013
- 7) CMT/CAPT Report – David W. Wilson
- 8) Preparation of Annual Reports – 2010/11, 2011/12, 2012/13
- 9) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 9) Adjourn