

**Litchfield Board of Finance
Regular Meeting October 19, 2015
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) Public Comment
- 4) Board of Selectman's update (if available)
- 5) Advantages of a Unified Ledger - Jeff Ziplow, BlumShapiro
- 6) Asst Dir of Finance's monthly status report , '13/'14 Auditors' recommendations, upcoming budget preparations, current audit
- 7) Board of Ed financial update (if available) & Action needed
- 8) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 9) Committee Reports:
 - a) '13/'14 Town Report - with thanks to Jo Ann Jaacks
 - b) Other committee reports
- 10) Future agenda items & Adjourn