

**Litchfield Board of Finance  
Regular Meeting  
February 8, 2016 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes for the January 2016 Regular meeting**
- 3) Public Comment**
- 4) Board of Education preliminary Budget presentation for 16/17**
- 5) Assistant Director of Finance Report of Revenues & Expenditures**
- 6) Town Audit: RFP Finance Dept. (By March Meeting ?)**
- 7) New Business**
  - a) Financial Transfers**
  - b) Correspondence**
  - c) Payment of Bills**
- 8) Future Agenda Items**
- 9) Adjourn**