

**Litchfield Board of Finance
Regular Meeting, March 10, 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 Financial Report
- 6) Present Board of Selectmen Proposed Budget – Leo Paul, Jr.
- 7) Review Capital Budget – David T. Wilson
- 8) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 9) Points of Good Order
- 10) Adjourn