

**LITCHFIELD BOARD OF FINANCE
REGULAR MEETING
APRIL 7, 2014
7:00P.M.
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM**

AGENDA

- 1.) Call to Order and appoint alternate(s)
- 2.) Approve minutes of previous meeting
- 3.) Public Comment
- 4.) Board of Selectman's update and / or Public Works Capital budget review (JH)
- 5.) Director of Finance's monthly status report and BOE YTD status (if available)
- 6.) Board of Education budget review and discussion
- 7.) To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$3,095,000 FOR THE LITCHFIELD CAPITAL IMPROVEMENT PLAN
2014-2015 AND AUTHORIZING THE ISSUE OF \$3,020,000 BONDS OF THE TOWN TO MEET SAID
APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE

- 8.) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
- 9.) Old Business
- 10.) Committee Reports
- 11.) Adjourn

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