

**Litchfield Board of Finance
Regular Meeting, May 12, 2014
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) Public Comment
- 4) Director of Finance's Monthly Financial Report
- 5) Discuss Fund Balance Use for Next Meeting
- 6) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 6) Adjourn