

**LITCHFIELD BOARD OF FINANCE
REGULAR MEETING
AUGUST 11, 2014
7:00P.M.
LITCHFIELD TOWN OFFICE BUILDING
FIRST SELECTMAN'S OFFICE**

AGENDA

- 1.) Call to Order and appoint alternate(s)
- 2.) Approve minutes of previous meeting
- 3.) Public Comment
- 4.) Director of Finance Status Reports – Rose Bouchard
 - a) Year end Capital Close-outs and Transfers
 - b) Year end Balancing of Expense Accounts (transfers)
 - c) Capital Non-Recurring (Year-end Balance and discussion of "proper" amount to be left there)
- 5.) BoE Year-end Financial Review - If Available
- 6.) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
- 7.) Committee Reports
- 8.) Adjourn