

**Litchfield Board of Finance  
Regular Meeting  
September 12, 2016 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1. Call to order and appoint alternates**
- 2. Approve Meeting Minutes of August 8, 2016 Meetings**
- 3. Public Comment**
- 4. Finance Report of Revenues & Expenditures – Leo Paul, Jr.**
  - a) CT State Reimbursement for School Building Expenses**
- 5. Board of Education Financial Year-end Report – David Fiorillo**
- 6. First Selectman’s Report**
- 7. New Business**
  - a) Financial Transfers**
  - b) Committee Reports:**
    - 1) Green Team Report**
    - 2) Town Facilities Committee Report**
  - c) Payment of Bills**
- 8. Future Agenda Items**
- 9. Adjourn**