

**Litchfield Board of Finance  
Regular Meeting  
February 9, 2015 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes**
- 3) Public Comment**
- 4) Grand List for the 2015/16 Budget – K. Brown, Tax Assessor**
- 5) Assistant Director of Finance Report of Revenues & Expenditures**
- 6) Review of the 2015/16 Budgeting Schedule**
- 7) Preparation of the 2013/2014 Town Annual Report**
- 8) Town Audit: RFP or Extend Current Contract**
- 9) Consider Combination of Financial Systems: BoS and BoE**
- 10) New Business**
  - a) Financial Transfers**
  - b) Correspondence**
  - c) Payment of Bills**
  - d) BoF 2015-2016 Dept. Budget**
- 11) Future Agenda Items**
- 12) Adjourn**