

**Litchfield Board of Finance
Regular Meeting Nov. 18, 2013
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) First Selectman's Update
- 4) Public Comment
- 5) Director of Finance's Monthly Report – R. Bouchard
- 6) Board of Education:
 - a) 2012/13 Year End Financial Detail Report as of 8/31/13 – J. Lathrop
 - b) Year-to-date Financial Report – J. Lathrop
- 7) BOE Technology Plan Discussion and any action needed
- 8) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
 - d) BoF Calendar year 2014 meeting schedule
- 9) Committee Reports:
 - a) Pension Investment Earnings Information
- 8) Adjourn