

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
AUGUST 25, 2014  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) June 23, 2014 Regular Meeting
  - (b) June 30, 2014 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business (NONE)
- 7) New Business
  - (A) Transfer 2013-2014 approved by Selectmen on July 2, 2014
  - (B) Transfers 2013-2014 approved by Selectmen on August 20, 2014
  - (C) Transfers 2014-2015 approved by Selectmen on August 20, 2014
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Trial balances and Balance Sheets
  - e. Cash Position Statement
  - f. Reports presented by Board of Education.
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

14 AUG 21 AM 10:16  
TOWN OF STAFFORD, CT  
*August A. West*  
TOWN CLERK