

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
FEBRUARY 3, 2014
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) December 16, 2013 Regular Meeting
- 4) Old Business
 - (A) Transfer Planning and Zoning Part Time Staff (Tabled August 26, 2013) \$11,119.50
- 5) New Business
 - (A) Discussion on posting monthly reports to the Web site
 - (B) Transfers approved by Board of Selectmen December 18, 2013 (4)
 - (C) Transfers approved by Board of Selectmen January 15, 2014 (5)
 - (D) Update from the Library Building Committee
 - (E) Discussion on a possible special meeting with the Board of Selectmen on Capital Purchases
- 6) 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.

7 Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

RECEIVED 1/31/14
AT 10:06 AM
TOWN OF OXFORD
M. J. Whit
TOWN CLERK