

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
MAY 28, 2014
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) March 12, 2014 Special Meeting
 - (b) March 12, 2014 Special Meeting
 - (c) March 18, 2014 Special Meeting
 - (d) March 18, 2014 Special Meeting
 - (e) March 20, 2014 Special Meeting
 - (f) March 24, 2014 Special Meeting
 - (g) March 24, 2014 Regular Meeting
 - (h) March 26, 2014 Special Meeting
 - (i) March 31, 2014 Special Meeting
 - (j) April 9, 2014 Special Meeting
 - (k) April 16, 2014 Special Meeting
 - (l) April 21, 2014 Public Hearing
 - (m) April 22, 2014 Special Meeting
- 4) Old Business (NONE)
- 5) New Business
 - (A) Transfer 2013-2014
 - (B) Appointment of Auditor for 2013-2014 audit
- 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

14 MAY 27 AM 9:42
TOWN OF DANFORD, CT
Margaret H. Clark
TOWN CLERK