

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
DECEMBER 1, 2014
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) October 20, 2014 Special Meeting
 - (b) October 27, 2014 Regular Meeting
- 4) Old Business (NONE)
- 5) New Business
 - (A) Transfer approved by Board of Selectmen (3)
 - (B) Appropriation of \$6,000 for Senior Center floor sealing
- 7) 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 NOV 26 AM 9:11
TOLSON
U.S. CT
CHIEF OF POLICE
NEW YORK