

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
MARCH 23, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) February 23, 2015 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (A) Stipend for Web Site Coordinator
 - (B) Part Time wages for Tax Collectors Office (\$4,850.00)
- 7) New Business
 - (A) Transfer approved by Board of Selectmen (all tabled)
- 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.
 - g. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

15 MAR 20 PM 12:16
TOWN OF AND, CT
SPRINGFIELD, CT
TOWN CLERK