## AGENDA BOARD OF FINANCE REGULAR MEETING MAY 21, 2018 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Interview of Auditor
- 4) Acceptance of Minutes
  - (a) January 22, 2018 Regular Meeting
  - (b) March 14, 15, 20, 22, and 27 Special Meetings
  - (c) April 4, 11, 12, 17, 18, 19, 23, 24, and 25 Special Meetings
- 5) Amendments to the Agenda
- 6) Audience of Citizens
- 7) Old Business NONE
- 8) New Business
  - (a) Transfer approved by Board of Selectmen on May 2, 2018 (5)
  - (b) Appropriation from CNR for Board of Education, Center School Blinds \$17,760
  - (c) Transfer on Board of Selectmen agenda for May 21 (3)
  - (d) Appointment of Auditor for 2017-2018 audit
  - (e) Update on Budget referendum schedule
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

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Chairman, Board of Finance