

**AGENDA  
BOARD OF FINANCE  
SPECIAL MEETING  
JANUARY 26, 2015  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) December 1, 2014 Special Meeting
  - (b) December 16, 2014 Special Meeting
- 4) Old Business
  - (A) Stipend for Web Site Coordinator
  - (B) Transfer Open Burning Official Wages
- 5) New Business
  - (A) Discussion with Board of Education on open items
  - (B) Transfer approved by Board of Selectmen
  - (C) Set Public Hearing date for Quaker Farms Roof Replacement Project
  - (D) Set Meeting Date for Quaker Farms Roof Replacement Project
  - (E) Discuss appointment and bid of Annual Audit
  - (F) Discuss Budget Schedule
- 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.
  - g. Grant overview of Grant Writer
- 7) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

15 JAN 23 AM 10:44  
TOWN CLERK  
SANDRO, CT  
*Opportunity to Meet*