

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
SEPTEMBER 26, 2016
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) June 27, 2016 Regular Meeting
 - (b) July 7, 2016 Special Meeting
 - (c) August 29, 2016 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (a) Approve appropriation for school security funding from LoCIP
- 7) New Business
 - (a) Approve transfer 2015-2016 (Library)
 - (b) Approve transfer 2015-2016 (all other) approved by Selectmen September 21, 2016
 - (c) Approve Appropriation requests (2015-2016)
 - (d) Approve transfers 2016-2017 (2)
 - (e) Request from Tetlak Park Committee to use contingency for sod and bleachers
 - (f) Update on current audit
 - (g) Transfer for Fire Marshall for vehicle repairs \$4,633.50 from contingency
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

16 SEP 23 AM 8:17
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK