

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
NOVEMBER 28, 2016  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) October 17, 2016 Special Meeting
  - (b) October 24, 2016 Regular Meeting
  - (c) November 15, 2016 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
  - (a) Presentation of and discussion on the 2015 – 2016 Municipal audit
  - (b) Approval of Library building Committee to spend the amount over \$2,800,000 up to the Bond Authorization of \$3,500,000
- 8) Monthly Reports  
NONE due to audit
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

16 NOV 23 AM 10:32  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK