

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
JANUARY 25, 2016
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) December 21, 2015 Regular Meeting
 - (b) December 30, 2015 Joint Meeting (information only)
 - (c) January 5, 2016 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
(NONE)
- 7) New Business
 - (A) Appropriation request from Board of education for \$94,795.95 to complete Wolverine Field
 - (B) Appropriation request from Parks and Recreation for \$403,531. Does not include grant in the amount of \$500,000
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
 - c. General Fund Surplus
 - d. Grant overview of Grant Writer
- 9) Adjournment

16 JAN 22 AM 9:52
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

Jack Kiley

Jack Kiley

Chairman, Board of Finance