

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
FEBRUARY 24, 2014  
7:00 p.m.**

**CANCELED**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) Feb 3, 2014 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 7) Old Business
  - (A) Transfer Elderly Commission \$2,100 for newsletter
- 8) New Business
  - (A) Transfers approved by Board of Selectmen on Feb 19, 2014
  - (B) Purchase of Equipment for Public Works (Lease Purchase)
  - (C) Transfer from Contingency to cover raises approved by Board of Selectmen
  - (D) Discussion on meeting schedule for the 2014-2015 budget hearings
- 9) 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.
- 10) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

14 FEB 28 AM 9:15  
TOWN OF STURD, CT  
*Margaret H. Clark*  
TOWN CLERK