

**AGENDA  
BOARD OF FINANCE  
SPECIAL MEETING  
MAY 27, 2014  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) March 12, 2014 Special Meeting
  - (b) March 12, 2014 Special Meeting
  - (c) March 18, 2014 Special Meeting
  - (d) March 18, 2014 Special Meeting
  - (e) March 20, 2014 Special Meeting
  - (f) March 24, 2014 Special Meeting
  - (g) March 24, 2014 Regular Meeting
  - (h) March 26, 2014 Special Meeting
  - (i) March 31, 2014 Special Meeting
  - (j) April 9, 2014 Special Meeting
  - (k) April 16, 2014 Special Meeting
  - (l) April 21, 2014 Public Hearing
  - (m) April 22, 2014 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business (NONE)
- 7) New Business
  - (A) Transfer 2013-2014
  - (B) Appointment of Auditor for 2013-2014 audit
- 8) 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.
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

14 MAY 22 PM 1:44  
TOWN OF STAFFORD, CT  
*Spencer H. Clark*  
TOWN CLERK