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

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Chairman, Board of Finance