

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
MARCH 5, 2014
7:00 p.m.**

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

Jack Kiley

Jack Kiley

Chairman, Board of Finance

14 MAR -4 PM 12:10
TOP
10, CT
OFFICE OF CLERK
TOWN OF ECK