

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
JULY 23, 2018
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) June 25, 2018 Regular Meeting
 - (b) July 12, 2018 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Approve funding , Riverside Fire Station kitchen \$20,000 (LoCIP)
 - (b) Transfer 2017-2018 (15)
 - (c) Review of estimated Departmental budgets (2017-2018)
 - (d) Review list of authorized Capital and Non Recurring projects.
- 8) Monthly Reports
 - a. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

18 JUL 20 PM 1:03
TOWN OF OXFORD, CT
Gregory H. West
TOWN CLERK