

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
APRIL 27, 2015  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) March 10, 2015 Special Meeting
  - (b) March 11, 2015 Special Meeting
  - (c) March 17, 2015 Special Meeting
  - (d) March 18, 2015 Special Meeting
  - (e) March 23, 2015 Regular Meeting
  - (f) March 23, 2015 Special Meeting
  - (g) March 24, 2015 Special Meeting
  - (h) March 31, 2015 Special Meeting
  - (i) April 6, 2015 Special Meeting
  - (j) April 7, 2015 Special Meeting
  - (k) April 8, 2015 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
  - (A) Stipend for Web Site Coordinator
  - (B) Part Time wages for Tax Collectors Office (\$4,850.00)
- 7) New Business
  - (A) Transfer approved by Board of Selectmen (Items 16 and 17 tabled)
  - (B) Appropriation for Snow Removal \$117,710.04
  - (C) Appointment of Auditor for FYE June 30, 2015, June 30, 2016 and June 30, 2017
  - (D) Discussion with Probate Judge
- 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.
  - g. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

15 APR 24 AM 11:55  
TOWN OF STAMFORD, CT  
TOWN CLERK  
August 4, 2017