## AGENDA BOARD OF FINANCE REGULAR MEETING AUGUST 24, 2015 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) July 21, 2015 Special Meeting
  - (b) August 12, 2015 Joint Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
  - (A) Tabled transfers (2 from June 22 for Police and Fire)
- 7) New Business
  - (A) Transfers approved by Board of Selectmen on August 19, 2015 (30)
  - (B) Receive the Board of Selectman's recommendation, set a Public Hearing and schedule a meeting following the Public Hearing to vote on the bond resolution for the new Oxford Public Library.
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

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Chairman, Board of Finance

