# AGENDA <br> BOARD OF FINANCE <br> REGULAR MEETING <br> AUGUST 24, 2015 <br> 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<br>JackKitey



Chairman, Board of Finance

