

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
DECEMBER 21, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) November 18, 2015 Special Meeting
 - (b) November 23, 2016 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
(NONE)
- 7) New Business
 - (A) Appropriation from Capital and Non Recurring for Fire Department Boat, Trailer, Motor and other equipment
 - (B) Presentation and review of the Annual Audit for the year ending June 30, 2015
 - (C) Transfer request (WPCA) (2)
 - (D) Appropriation request (WPCA) (2)
- 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

Jack Kiley

Chairman, Board of Finance

15 DEC 17 PM 4:46
TOWN OF OXFORD, CT
Christina A. West
TOWN CLERK