

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
FEBRUARY 26, 2020
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) December 16, 2019
- 4) New Business
 - (a) Approve funding in the amount of \$52,774.54 to be taken from Capital and Non-Recurring for Oxfords 10% share of improvements to the Seymour Sewage Treatment Plant.
 - (b) Transfers 2019 – 2020 (10)
 - (c) Discussion on meeting dates for budget presentation meetings.
- 5) Monthly Reports
 - a. Board of Finance Contingency activity report.
 - b. Tax Collector report December and January
- 6) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

20 FEB 25 PM 2:36

TOWN OF OXFORD, CT

Magdalen A. West

TOWN CLERK