

AGENDA
BOARD OF FINANCE
TUESDAY, JANUARY 16, 2018
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – December 18, 2017
4. Correspondence
5. Visitor and Public Comments
6. Accept the Historic Preservation Grant in the amount of \$4,000
7. RSM US LLP – presentation of audit for FY2016-2017
8. Finance Director’s Report and Line Item Transfer Requests
9. Committee/Liaison Reports
 - Municipal Building Committee – John Olsen
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Mike Smith
 - Library – L. Santos
 - Board of Education – D. Traynor
10. Old Business
11. New Business