

**BOARD of FINANCE
MEETING NOTICE
January 14, 2016
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding presentation of the 2014-15 fiscal year audit- Scott Bassett, RSM.
2. Discussion/decision regarding general District update- Superintendent Palmer.
3. Discussion/decision regarding supplemental appropriation request in the amount of \$7,000 to prepare cost estimates for Police Station renovations- Nina Daniel, First Selectman.
4. Discussion/decision regarding approval of meeting minutes of December 10, 2015.
5. Discussion/decision regarding selection of Board officers.
6. Any other items.
7. Adjourn

JA 2:36PM