

**BOARD of FINANCE
MEETING NOTICE
February 11, 2016
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding presentation of the OPEB Valuation report- Tim Ryor, Hooker & Holcumb.
2. Discussion/decision regarding general District update- Superintendent Palmer.
3. Discussion/decision regarding supplemental appropriation request in the amount of \$15,000 to prepare plans and bid documents for repairs to the WIS Gymnasium- Joseph Olenik, School Facilities Director.
4. Discussion/decision regarding Town year to date financial outlook- Rick Darling, Finance Director.
5. Discussion/decision regarding auditor selection process for the 2015-16 audit.
6. Discussion/decision regarding approval of meeting minutes of January 14, 2016.
7. Any other items.
8. Adjourn