

**BOARD of FINANCE
MEETING NOTICE
February 12, 2015
7:30 PM
TOWN HALL
MEETING ROOM**

1. Executive Session- Litigation Update
2. Discussion/ decision regarding presentation of FY2013-14 audit – Scott A. Bassett, McGladrey
3. Discussion/decision regarding Police Department request to withdraw up to \$37,000 from the Special detail Vehicle account for the purpose of purchasing a replacement vehicle for the Police Chief. – Chief Troxell
4. Discussion/decision regarding District update. – Dr. Palmer.
5. Discussion/decision regarding mid-year Town budget outlook. Rick Darling, Finance Director.
6. Approval of meeting minutes of December 11, 2014 and February 3, 2015.
7. Adjourn