

NOTICE

February 12, 2014

Members of the Board of Finance

The Quarterly Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, February 18, 2014 at 7:30 p.m.

AGENDA

1. To approve the minutes of the Regular Monthly Meeting of the Board of Finance from February 4, 2014.
2. To review the current status of the Town's Pension and OPEB Funds.
3. To review the BOE financial position versus budget as of Q2 FY14.
4. To review Town financial position versus budget as of Q2 FY14.
5. To hear the Investment Sub-Committee Policy Update.

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.