

NOTICE

September 26, 2014

Members of the Board of Finance

The Quarterly Review 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, September 30, 2014 at 7:30 p.m.

AGENDA

1. To review the current status of the Town's Pension and OPEB Funds.
2. To review the BOE FY14 year-end financial position.
3. To hear an update of the Paving Issue from the August 5, 2014 meeting
4. To review the Town FY14 year-end financial position.
5. To hear a report of the FY15 Budget process from the Budget Sub-Committee.
6. To hear a report from the Fund Balance Sub-Committee on 'Fund Balance Policy'.

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.