

NOTICE

November 14, 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, November 18, 2014 at 7:30 p.m.

AGENDA

1. To review the current status of the Town's Pension and OPEB Funds.
2. To hear an update on the Internal Service Fund for FY14 and FY15.
3. To review the BOE Q1 FY15 financial position.
4. To review the Town Q1 FY15 financial position.
5. To hear a report of the FY15 Budget process from the Budget Sub-Committee.

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.