

**TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING August 4, 2015 – 7:00 P.M.
Easton Senior Center**

1. Discuss and approve the meeting minutes of July 7, 2015.
2. Discuss and take possible action to create a special revenue fund entitled HKMS Playground Fund.
3. Discuss and possible action on the updated policy for the P&R Activity Fund.
4. Discuss and act upon various end of year line item transfers for the 2014-2015.
5. Discuss and possible action on appropriating funds for part time vendor professional service for the comptroller's/treasurer's office.

Chris Griffin, *Board of Finance.*