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## TOWN OF EASTON BOARD OF FINANCE - AGENDA REGULAR MEETING January 5, 2016 – 7:00 P.M. Easton Senior Center

- 1. Discuss and approve the meeting minutes of December 1, 2015.
- 2. Review and accept the Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2015 prepared by RSM US (formerly McGladrey).
- 3. Discuss and approve a request from the Board of Education for a special appropriation to cover a shortfall in the Proprietary Fund- Internal Service Fund.