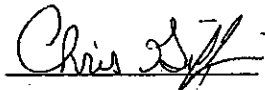


**TOWN OF EASTON  
BOARD OF FINANCE  
REGULAR MEETING FEBRUARY 4, 2014 - 7:30 P.M.  
Easton Senior Center**

1. Discuss and approve the meeting minutes of January 7, 2014.
2. Discussion and possible action on BlumShapiro December 2, 2013 Management letter.
3. Discussion and possible action on the HRAC recommendations.
4. Discuss and appoint a Board of Finance member to the Financial Advisory Committee for Region 9.

  
Chris Griffin - Chair

INST # S2014000231 REC'D 10/08/2014 11:34:48 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

2014 JAN 28 A 9:17

INCL. TO CLEAN

on cake to 7:50