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CHRISTINE HALLORAN TOWN CLERK EASTON CT

TOWN OF EASTON **BOARD OF FINANCE - AGENDA** REGULAR MEETING October 5, 2016 – 7:00 P.M.

Easton Senior Center

- 1. Discuss and approve the meeting minutes of September 6, 2016.
- 2. Discuss and possible action for a town meeting to approve a special appropriation for the South Park and Valley Road bridges.
- 3. Discussion and update with Town Treasurer regarding South Park debt
- 4. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
- 5. Update from Director of Finance regarding audit progress and timetable.
- 6. Review and determine Annual Town Report format and inclusion of schedules.
- 7. Discuss and approve budget calendar for 2017-18
- 8. Discuss and approve meeting calendar for 2017.
- 9. Discussion and action on miscellaneous line item transfers.

Nother P. Sheli

Matt Gachi, Board of Finance.