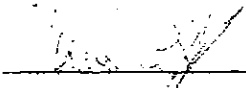


*Revised ca*  
**TOWN OF EASTON**  
**BOARD OF FINANCE**  
**REGULAR MEETING FEBRUARY 4, 2014 - 7:30 P.M.**  
**Easton Senior Center**

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.
5. Discuss and possible action on participation with Redding and Region 9 for bidding audit services.

  
Chris Griffin, Chair

INSIR # S2014000232 RECD 10/08/2014 11:39:33 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

*2/2/14 12:42 PM*  
*BlumShapiro*

*On calendar 2/4 @ 1:16*