


**TOWN OF EASTON**  
**BOARD OF FINANCE – AGENDA**  
**SPECIAL MEETING November 4, 2014 – 6:00 P.M.**  
**Easton Senior Center**

1. Discuss and act upon a request to create a “capital reserve fund” for the Board of Education.
2. Discuss and approve the meeting minutes of October 7, 2014.
3. Discuss and possible action on a Board of Finance Mission Statement.
4. Discuss and approve the 2015 regular meeting calendar.
5. Discuss and approve the 2015-2016 Budget Calendar.

  
Chris Griffin, Board of Finance. *gl*