

**TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING February 7, 2017 – 7:00 P.M.
Easton Senior Center**

1. Discuss and approve the meeting minutes of January 3, 2017.
2. Discuss and possible action for setting up a Special Revenue Fund for Morehouse restroom.
3. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
4. Review and determine Annual Town Report format and inclusion of schedules.
5. Discussion regarding upcoming budget process.
6. Adjournment



Matt Gachi, Board of Finance