

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

1. Discuss and approve the meeting minutes of December 3, 2013.
2. Accept Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2013.
3. Discussion and possible action on BlumShapiro December 2, 2013 Management letter.
4. Discuss and appoint a Board of Finance member to the Human Resources Advisory Committee (HRAC) due to the resignation of Elise Broach.
5. Discuss and appoint a Board of Finance member to the Financial Advisory Committee for Region 9.

*Chris Griffin*  
Chris Griffin - Chair  
*gl*

INSTR # S2014000229 . REC'D 10/08/2014 11:30:41 AM  
 CHRISTINE HALLORAN TOWN CLERK EASTON CT

2014 JAN -3 P 3: 29  
 EASTON TOWN CLERK

*on calendar 1/6 @ 9:10*