

**TOWN OF EASTON
BOARD OF FINANCE – AGENDA
REGULAR MEETING December 5, 2017 – 7:00 P.M.
Easton Senior Center**

1. Discuss and act upon approval of the minutes of November 14, 2017.
2. Treasurer's Report
3. Discuss and possible action on the recommendations from the Park and Recreation Department Review sub-committee.
4. Review and possible action on Munis Financial Report presented by the Finance Director.
5. Discuss and possible action on the Easton Tax Relief for the Elderly Committee Report and Recommendations.
6. Present draft of budget letter to BOF for approval.
7. Update from Director of Finance regarding audit progress and timetable.
8. Discuss outstanding and new Board of Finance initiatives.



Matthew P. Gachi

Chairman – Easton Board of Finance