

**TOWN OF EASTON
BOARD OF FINANCE – AGENDA
REGULAR MEETING January 2, 2018 – 7:00 P.M.
Easton Senior Center**

1. Discuss and act upon approval of the minutes of December 5, 2017.
2. Review and discuss the Draft Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2017 prepared by RSM US.
3. Treasurer's Report
4. Review and possible action on Munis Financial Report presented by the Finance Director.
5. Discuss and possible action on a recommendation for a town meeting to appropriate funds to cover the June interest payment for the Direct Purchase Bond.
6. Update from Director of Finance regarding corrective action plan.
7. Discuss outstanding and new Board of Finance initiatives.



Matthew P. Gachi
Chairman – Easton Board of Finance