INSTR # M2015000434
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

## TOWN OF EASTON BOARD OF FINANCE –AGENDA Special Meeting, May 5, 2015 7:30 p.m. Samuel Staples Elementary School

- 1. Review and approve the minutes: April 1, and April 14, 2015.
- 2. Review the revised "Town of Easton Net Position 2013 revised" presented to the Board by McGladrey.
- 3. Discuss and act upon the appointment of the McGladrey,LLP as the audit firm to prepare the Town of Easton's Financials for the fiscal years 2014-2015 and 2015-2016 and to comply with the Connecticut General Statues 7-396 and 4-232.
- 4. Discuss and act upon 2015/2016 budget machine vote, and if applicable, set mill rate, or begin budget adjustments, decide upon tax collection procedures, and any other action deemed necessary for the 2015/2016 fiscal year budget.

Chris Griffin - Chair 50.