

TOWN OF EASTON **BOARD OF FINANCE - AGENDA** SPECIAL MEETING January 20, 2017 - 11:00 A.M.

Easton Town Hall - Conference Room A

- 1. Review, discuss and possibly accept the Draft Annual Financial Audit Report of the Town of Easton for the year ended June 30, 2016 prepared by RSM US.
- 2. Discuss and possible action regarding a request from Emergency Management Services for a special appropriation to cover a shortfall for work done on the Emergency Generator.
- 3. Discuss Easton Board of Education desire to hire a consultant regarding longrange planning.

4. Adjournment

Matthew P. Hach

Matt Gachi, Board of Finance