

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
REGULAR MEETING
NOVEMBER 18, 2014, 7:00 PM
BARKHAMSTED ELEMENTARY SCHOOL**

AGENDA

1. Call to order
2. Vote on 2015 Board of Finance meeting schedule
3. Transfers
4. Review and Act on the 2013/2014 Audit
5. Review of School Security projects
6. Finalize agenda for Special Town Meeting, including financing approach for the School Roof/Photovoltaics project
7. Review of General Government budget, including Dog Fund, Senior Center Fund and Recreation Fund.
8. Future budget considerations
9. Discussion of 5-year capital plan and appointment of BOF members to Capital Projects Committee
10. Correspondence
11. Review and approve minutes of October 21, 2014 meeting
12. Any other business legal and proper to come before said meeting
13. Adjourn

