

**Board of Finance
Regular Meeting Agenda
Wednesday, January 15, 2020
7:00pm Clifford B. Green Memorial Center**

1. Determination of Quorum and opening of meeting
2. Public Comment
3. Action on Minutes of 11/20/19 Meeting
4. Old Business
5. New Business
 - a. Financial Department Update - R. Ives
 - b. Audit Status - R. Ives
 - c. '19 - '20 Financial Report Status - R. Ives
 - d. Discussion of '20 - '21 Budget Proposal Calendar
 - e. Selectman's Report
 - f. Other New Business
6. Liaison assignments/nominations
7. Liaison Reports
8. Public Comment
9. Adjourn

Jeffrey Otto
Chairman