

**Board of Finance
Regular Meeting Agenda
Wednesday, February 19, 2020
7:00pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action on Minutes of 1/15/20**
- 4. Old Business**
 - a) Financial Department Update**
 - 1. Daily/Weekly Duties**
 - 2. Candidate & Interview Status**
 - b) 2018-19 Audit Status**
 - c) 2019-20 Financial Reports Status**
 - d) TAR/LoCIP Funds**
 - e) Little League Grant Status**
 - f) Any Questions on Fire Department Quarterly Reports**
- 5. New Business**
 - a) Restatement Confirmation of Budget Calendar**
 - March 18 Fire Commissioners & Recreation**
 - March 24 General Government**
 - April 1 Board of Education**
 - April 15 Capital**
 - April 29 Consolidation**
 - b) Health Insurance Cost Projection**
 - c) Other New Business**
- 6. Liaison Reports**
 - a) Housing Authority**
 - b) Recreation**
 - c) BoFC**
 - d) BoE**
 - e) Other**
- 7. Public Comment**
- 8. Adjourn**

**Jeffrey Otto
Chairman**