

BOARD OF FINANCE

May 16, 2014

Regular Meeting of the Board of Finance, Wednesday, May 21, 2014, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on April 16, 2014.
2. Minutes of the Special Meeting held on April 23, 2014.
3. OLD BUSINESS
 - a. Tax Collector's Suspense List
 - b. Other
4. NEW BUSINESS
 - a. April 30, 2014
Report of Budget
Report of Revenue
Special Funds
Board of Education Accounting
 - b. Other
5. Appointment of Auditor
6. FY 2014-2015 Budget
 - a. If Budget was adopted on May 20, 2014 – set mill rate
 - b. If Budget was not adopted – revise
7. Middle School Presentation
8. Resolution, Middle School Appropriation
9. Presentation of Athletic Program Off-Site Costs – 2nd Ballot Question
10. Resolution, Vanacore Field
11. Public Comment
12. Adjournment

NB: The meeting will be held in Conference Room #1, upstairs.