

## BOARD OF FINANCE

January 13, 2016

Regular Meeting of the Board of Finance, Wednesday, January 20, 2016, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held on December 16, 2015
2. OLD BUSINESS
  - a. Update, FY 2016-2017 Budget
  - b. Middle School Update
3. NEW BUSINESS
  - a. December 31, 2015  
Report of Budget  
Report of Revenue  
Special Funds  
Board of Education Accounting
  - b. Review of 6/30/15 CAFR
  - c. Other
4. Public Comment
5. Adjournment

NB: - The meeting will be held in Conference Room #1, upstairs.  
- Budget Workshop with Public Works is scheduled for 7:30 PM.