

**Board of Finance  
Regular Meeting  
Room A-Town Hall  
Tuesday, January 10, 2017  
7:00 PM**

### **Agenda**

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from December 13, 2016 Regular Meeting**
- 5. Old Business**
  - A. Review Draft Finance Policy Manual-Bylaws**
  - B. Update- Discussion of Treasurer's Position**
  - C. Reschedule Tri-Board Meeting**
- 6. New Business**
  - A. Discuss Ramification of Mid Term Budget Cuts**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**