

**Board of Finance
Regular Meeting
Room A-Town Hall
Tuesday, November 15, 2016
7:00 PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from September 20, 2016 Special Meeting**
- 5. Old Business**
 - A. Review Draft Finance Policy Manual**
 - B. Update- BOS Stipend Recommendation**
 - C. Update –Review School Transportation Cost**
- 6. New Business**
 - A. Discuss Board of Education Request For Additional Funds**
 - B. Review Draft Calendar**
 - C. Discussion of Treasurer’s Position**
 - D. Review Quarterlies**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**