

**Board of Finance
Regular Meeting
Room A-Town Hall
Tuesday, December 13, 2016
7:00 PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from November 15, 2016 Regular Meeting**
- 5. Old Business**
 - A. Review Draft Finance Policy Manual-Bylaws**
 - B. Update- Discussion of Treasurer's Position**
- 6. New Business**
 - A. Auditors Annual Report**
 - B. Recommendation for New Budget Season**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**