

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, MAY 11, 2015 AT 6:30 PM
POMFRET COMMUNITY SCHOOL**

- I. Open Regular Meeting**
 - a. Approve Minutes Meetings of April 13, April 21, and April 27, 2015.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Discussion & Possible Action: Transfer of remaining BOE Surplus Funds to BOE Non-Lapsing Fund**
 - b. Appointment of Auditor for FY 2014/2015**

- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**
 - f. Board of Finance – Member Reports & Discussion**

- IV. Other Business**
 - a. Discussion: Budget Process & General Fund Use**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**