

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 14, 2014 AT 6:30 PM
PCS LIBRARY**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of September 8, 2014.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. O'Connor Davies, LLP – Audit Presentation for FY 2013/2014**

- 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. Review & Possible Approval of Appropriation Transfers FY-June 30, 2014**
 - b. Review of FY 2013/2014 Education & Government Surplus & Projected Fund Balance**
 - c. BOE Surplus Funds**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**