

**ASHFORD BOARD OF FINANCE
REGULAR MEETING
Thursday, February 11, 2016
7:00 p.m.
Ashford Town Offices
Lower Level, Room 104**

AGENDA

1. Call to Order
2. Seating of Alternates
3. Approve Minutes of Special Meeting of January 28, 2016
4. Hear from Public
5. Communications
6. New Business:
 - a. Selectman's Update
 - b. Transfer of Fund Balance in Excess of FY 2015 Goals to Capital Non-Recurring (CNR) Fund
 - c. FY 2016-2017 Budget Planning
7. Committee Reports
 - a. Annual Report
8. Review of 2015-2016 Expense and Revenue Reports
9. Agenda Items for Next Meeting
10. Remarks for the Good of the Board
11. Adjournment

Cathryn Silver-Smith, BOF Chair