

**ASHFORD BOARD OF FINANCE  
SPECIAL MEETING  
Thursday, October 20, 2016  
7:00 p.m.  
Ashford Town Offices, Lower Level, Room 104  
5 Town Hall Road, Ashford CT**

**AGENDA**

1. Call to Order
2. Seating of Alternates
3. Approve Minutes of Regular Meeting of September 8, 2016
4. Hear from Public
5. Communications
6. Unfinished Business: None.
7. New Business:
  - a. Selectman's Update
  - b. Clarification of "Disappearing Fund"
  - c. Financial Policies & Procedures Manual
  - d. Replacement of Town/School Accounting Systems
  - e. FY 2015-2016 Audit
  - f. Ashford Financial Management Goals and Board of Finance Budget Policies – Capital Improvement Projects
8. Agenda Items for Next Meeting
9. Remarks for the Good of the Board
10. Adjournment

Cathryn Silver-Smith, BOF Chair