

**ASHFORD BOARD OF FINANCE
REGULAR MEETING**

Thursday, December 8, 2016

7:00 p.m.

**Ashford Town Office Building, 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 November 10, 2016
4. Hear from Public
5. Communications
6. Unfinished Business:
 - a. FY 2015-2016 Audit Report (final)
7. New Business:
 - a. Selectman's Update
 - b. 3-Board Budget Meeting
 - c. Transfer of Unexpended FYE 2016 Ashford BOE Appropriation to Unexpended Education Funds Account
 - d. Capital Improvements Request Form
 - e. Budget Policies and the Financial Management Goals for FY 2017-2018
8. Review of 2016-2017 Expense and Revenue Reports
9. Review Agenda Items for Next Meeting
10. Remarks for the Good of the Board
11. Adjournment

Cathryn Silver-Smith, BOF Chair