

**ASHFORD BOARD OF FINANCE
REGULAR MEETING**

Thursday, January 12, 2017

7:00 p.m.

**Ashford Town Office Building, Lower Level, Room 104
5 Town Hall Road, Ashford CT**

- Update from Mike Zambo regarding the RFP for new accounting system
- Capital Improvements Request Form (electronic version)
- Revenue and Expense Reports
- Pension Administration fees of \$1,825 for employee benefits
- BOF 2017-2018 Budget Request
- Three-Board Meeting

AGENDA

1. Call to Order
2. Seating of Alternates
3. Approve Minutes of Regular Meeting of December 8, 2016
4. Hear from Public
5. Communications
6. Unfinished Business: None.
7. New Business:
 - a. Selectman's Update
 - b. Capital Improvements Request Form
 - c. Request from Ashford BOE for Use of Unexpended Education Funds Account for Installation of Hung and Insulated Ceilings in Library/Media Center and Several Classrooms
 - d. RFP for New Accounting System
 - e. Pension Administration Fees
 - f. Three-Board Meeting
 - g. BOF FY 2017-2018 Budget Request
8. Review of FY 2016-2017 Expense, Revenue and Capital Project Reports
9. Agenda Items for Next Meeting
10. Remarks for the Good of the Board
11. Adjournment

Cathryn Silver-Smith, BOF Chair