

Town of Litchfield Board of Finance (BOF)
7:00 p.m. – December 9, 2019
First Selectman's Office -Litchfield Town Hall

AGENDA

- 1) Call to order
- 2) Public Comment
- 3) Approval of the 11/19/2019 Special Meeting minutes
- 4) Appointment of Recording Secretary
- 5) Approval of Regular Meetings List.
- 6) Schools' Solar Project Status
 - Motion of consensus agreement to initiate advanced planning
 - Agreement to date for mid-July Special BoF Meeting to approve Solar Project
- 7) Finance Director's Monthly Report
 - Motion to accept
- 8) Auditor's Report
- 9) Committee Assignments
- 10) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
 - d) BOF Finance Goals and Recommendations to BOS.
 - e) Future Agenda Items.
- 10) Adjourn