

Town of Litchfield Board of Finance (BOF)  
Regular Meeting  
May 13, 2019 ~ 5:30 p.m.  
First Selectman's Office -Litchfield Town Hall

**AGENDA**

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
  - a) Regular 4/8/19
  - b) Special 4/24/19
- 4) Board Member Requests
- 5) Finance Director's Monthly Report
- 6) New Business
  - a) Financial Transfers
  - b) Correspondence
  - c) Payment of bills
- 7) Adopt Debt Management Policy
- 8) Adopt Operating Fund Balance Policy
- 9) Adopt Investment Policy
- 10) Discussion and Approval to Provide \$50,000 Additional Funding from Medical Self-Insurance Fund if the BOE Chooses to Stay in the Fund
- 11) Set the Property Tax Mill Rate for the 2019-2020 Fiscal Year
- 12) Adjourn