



# TOWN OF MIDDLEBURY

Board of Finance

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## Agenda

Regular Meeting of the Board of Finance  
Wednesday June 10, 2015 – 7:00 p.m.  
Shepardson Community Center Room 26

*Edith Salisbury*  
TOWN CLERK

Date: June 8, 2015

To: Edith Salisbury, Town Clerk  
From: Michael McCormack, Chairman Board of Finance

If you are unable to attend, please notify Lawrence S. Hutvagner at 203.577.4161 or via email at [lhutvagner@middlebury-ct.org](mailto:lhutvagner@middlebury-ct.org).

### AGENDA

#### I. Routine Matters

1. Approval of Minutes from prior Meeting(s)
2. Chief Financial Officers Report
3. Tax Collectors' Report
4. Budget Transfers
5. Correspondence
6. Chairman Comments
7. Public Comments

#### II. Old Business

1. Continued discussion and explanation of the metal and solar roof system for the Town Hall and Shepardson

#### III. New Business

1. Appointment of auditors for Fiscal Year 2014-2015, 2015-2016 and 2016-2017 and Appointment of Auditors for Fraud Assessment for Fiscal Year 2014-2015.
2. Explanation by the First Selectman of the transfers he will request to bring spending for the 2014-2015 fiscal year back within the perimeters of the taxpayer approved 2014-2015 budget.
3. Explanation of the procedure the Town uses in the selling of Town assets.

#### IV. First Selectman's Comments

1. Comments by the First Selectman to the Board

cc: Board of Selectman  
Board of Finance & Alternates  
Lawrence S. Hutvagner, Chief Financial Officer  
John Calabrese, Town Treasurer  
Rachel Primus, Recording Clerk  
Email Notification for Web Site