## Town of Hampton Board of Finance Regular Meeting

## --- CANCELLED ---

Tuesday, October 14, 2014 7pm Hampton Town Hall

## Agenda

- 1. Call to Order
- 2. Citizen Comments
- 3. Approval of Minutes of 9/9/14 meeting
- 4. Presentations Marcia Marien from O'Connor Davies CPA
- 5. Reports/action
  - a. First Selectman
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
      - 1. 2013-14 fiscal year
      - 2. 2014-15 fiscal year
  - d. Board of Education
  - e. Board of Finance Committees
    - i. HR Committee
    - ii. Fiscal Policy and Procedures Committee
  - f. Other
- 6. Correspondence
  - a. Resignation
- 7. Old Business
  - a. Audit RFP
  - b. Response to OPM correspondence
- 8. New Business
- 9. Citizen Comments (limited to Agenda items and subject to Chair's discretion)
- 10. Suggestions for next Agenda
- 11. Date, Time and Place of next meeting(s)
- 12. Adjourn