

Town of Hampton  
Board of Finance  
Regular Meeting  
Tuesday, November 18, 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