

Town of Hampton  
Board of Finance  
Regular Meeting  
Tuesday, August 19, 2014  
7pm  
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of Minutes of 6/10/14, 6/26/14 and 7/8/14 meetings
4. Presentations
  - a. Hampton Elementary School Board of Education
5. Reports/action
  - a. First Selectman
    - i. Additional appropriation to line #6016-01 Solar/Energy Efficiency System to seed lighting project at Hampton Elementary School including Dark Light Outdoor Lighting
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
  - d. Board of Education
  - e. Board of Finance Committees
    - i. HR Committee
  - f. Other
6. Correspondence
7. Old Business
  - a. Fiscal Policy and Procedures Committee – charge and appointment of members
    - i. Treasurer, Town Clerk & Tax Collector checklists
  - b. HR Committee
  - c. Auditor Fraud Questionnaire
  - d. Audit RFP
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