

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, September 14, 2016

Time: 7:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Review 2015-16 yearend results versus budget.
2. Discuss draft of the proposed, new MIS for the capital fund.
3. Discuss amortization of the “due to general fund” account and any guidelines to suggest to the Capital Improvement Committee.
4. Discuss possibility of changing auditors per follow up to April meeting.
5. Updates on new CCS outplacement, insulation problem, and BNE litigation.
6. Approve minutes to the meeting on April 13, 2016.
7. Other business legal and proper to come before the Committee.

Respectfully submitted,

James Millar
Chairman
Board of Finance