

Town of Hampton  
Board of Finance  
Regular Meeting  
Tuesday, December 9, 2014  
7pm  
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of Minutes of 9/9/14 meeting
4. Presentations
5. Reports/action
  - a. First Selectman
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
  - d. Board of Education
  - e. Board of Finance Committees
    - i. HR Committee
    - ii. Fiscal Policy and Procedures Committee
  - f. Other
6. Correspondence
  - a. Recording Clerk Resignation
7. Old Business
  - a. Audit RFP
8. New Business
  - a. Recording Clerk vacancy
  - b. 2015 meeting dates
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