

REVISED

Board of Finance

February 9, 2014

To the Town Clerk: Elaine O'Brien  
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Special and Regular Meeting, Monday, February 10, 2014** In the Police Station Conference Room at 6:30 p.m. and immediately following the Special Meeting.

**Special Meeting Agenda**

1. Audit Review – Gerry Paradis, Partner, Blum, Shapiro & Company, P.C.
2. Discussion on Financial Reports – through Munis
3. Discussion of an Audit Sub-Committee for the Board of Finance

**Agenda**

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes of the Regular Meeting, January 13, 2014
5. Discussion of Revaluation and the effect on the Grand List – Helen Totz - Assessor.
6. Acceptance of State Historic Preservation Grant for Suffield Library ADA project – Presented by Patrick McMahon
7. Establish Z & P Intern Position – Presented by Bill Hawkins – Town Planner
8. Approve Salary Increase for Police Captain and transfer funds to Police Department salary and employee benefits line items.
9. Discussion FY 13/14 Budget Calendar – Prior Year attached for review and changes
10. Finance Director:
  - Budget Highlights (to be emailed & copies brought to meeting)
11. First Selectman's Report

Bf.a.spec. & reg.mtg.2.10.14  
djcerrato