

AGENDA
TOWN OF NEW HARTFORD
BOARD OF FINANCE SPECIAL MEETING
TUESDAY JANUARY 14, 2020
7 PM TOWN HALL (location to be determined)

- I. Call to order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: December 10, 2019 regular meeting
- V. Presentation, Discussion and Action on State Single Audit FYE June 30, 2019
- VI. Public Comment (agenda items only due to Special Meeting)
- VII. Reports:
 - a. Bookkeeper: Revenue & Expenditures Fiscal YTD and previous Fiscal YTD
 - b. First Selectman's Report : including preliminary budget red flags and WPCA update
 - c. Treasurer's report
- VIII. Discussion and action on proposed 2020/2021 Budget Timeline
- IX. Adjournment

Respectfully Submitted,

Regina M. Wexler, Chair