



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

NOTICE OF SPECIAL MEETING

Tuesday, December 9, 2014
7:00 p.m.
CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Minutes of October 14, 2014, November 5, 2014 and November 20, 2014

Election of Officers

Chairman

Vice-Chairman

Secretary

Follow-up discussion of cost savings to reduce expenditures and/or generate savings for the Town of Bethel

Auditor required Resolution - Board of Education Unexpended Funds Account

Transfers and department balances transferred to general fund for Fiscal Year ending June 30, 2014.

Establish 2015 Regular Meeting Schedule

RECEIVED

2014 DEC -5 A 11: 22

TOWN OF BETHEL
TOWN CLERK