

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Monday, September 23, 2019 at 7:00 pm**

Lower Level Conference Room

- 1. Call to Order**
- 2. Members Present**
- 3. Opportunity to add Agenda Items**
- 4. BOE Update**
- 5. Selectmen Update**
- 6. CFO/ Finance Department Update**
 - a. Budget**
 - b. Audit**
 - c. Treasurer**
 - d. Tax and Assessor**
 - e. Bonding**
- 7. Transfers & Appropriations**
 - a. OPEB Trust**
 - b. Year End Close Out Transfers**
- 8. Other Business**
- 9. Approval of Minutes**
 - a. 7/2/2019 Regular BOF Meeting Minutes**
 - b. Prior Meeting Minutes (Tabled)**
 - i. 4/10/19 Special BOF Meeting Minutes**
 - ii. 5/20/19 Regular BOF Meeting Minutes**
 - iii. 6/24/19 Regular BOF Meeting Minutes**
- 10. Adjournment**