

# *Town of Marlborough*

## **Board of Finance Members**

Douglas Knowlton, Chairman  
Clifford Dennis, Vice Chairman  
Kenneth Hjulstrom, Secretary  
Susan Leser  
Erik Young  
Dieter Zimmer



## **Board of Finance Alternate Members**

Midge Denno  
Dan McMahon  
Riva Clark

**Board of Finance  
Regular Meeting Agenda  
Wednesday, October 12, 2016  
7:00 PM**

**Marlborough Elementary School – Media Room**

- 1. Call to Order, Alternate Appointment**
- 2. Additions to the Agenda**
- 3. Public Comments**
- 4. New Business**
  - a. Blum Shapiro 2<sup>nd</sup> invoice for 15-16 audit services**
  - b. Annual Report**
- 5. Unfinished Business**
- 6. Reports**
  - a. Town Monthly Financial Reports**
    - i. August**
    - ii. September**
  - b. Capital Projects**
  - c. Liaisons**
  - d. Chairman**
    - i. BOF Duties and Responsibilities**
    - ii. Undesignated Fund Balances & Debt**
- 7. Correspondence**
- 8. Acceptance of Minutes**
  - a. August 10 Regular Meeting**
- 9. Public Comments**
- 10. Adjournment**