

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING AGENDA**

**Monday, January 12, 2015 at 7:00pm**

**Lower Level Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Audit Presentation - Report/Results**
  - CAFR FY 2014**
  - Federal & State Single Audit FY 2014**
  - Internal Controls**
- 5. CIP Update**
- 6. Appropriations and Transfers**
- 7. Adjournment**