

Litchfield Board of Finance
Regular Meeting January 9, 2012
LIS Art Room @ 7 pm

Agenda

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) Public Comment
- 4) Board of Selectman's update (if available)
- 5) Director of Finance's monthly status report and BoE YTD status (if avail)
- 6) New Business
 - Review Proposed Budget Meeting Schedule
 - Board of Finance Departmental Budget 2012/13
 - Financial Transfers
 - Payment of Bills
 - Correspondence
- 7) Committee Reports
- 8) Future Agenda Items
- 9) Adjourn