

**Litchfield Board of Finance  
Regular Meeting Nov. 14, 2011  
LIS Art Room @ 7 pm**

**Agenda**

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) Public Comment
- 4) BoF Thanks Jeff Zullo and KellyAnn Garden for their service to the Board,  
also welcome newly elected members in attendance
- 5) Board of Selectman's update (if available)
- 6) Director of Finance's monthly status report and BoE YTD status (if avail)
- 7) Yr 2012 proposed regular BoF meeting schedule  
Yr 2012 proposed Budgeting Schedule Feb.- May 2012
- 8) New Business
  - Financial Transfers
  - Payment of Bills
  - Correspondence
- 9) Committee Reports
- 10) Future Agenda Items
- 11) Adjourn