

**TOWN OF LITCHFIELD**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Feb. 13, 2012**  
**LITCHFIELD INTERMEDIATE SCHOOL ART ROOM**  
**7:00 p.m.**

**AGENDA:**

1. Call Meeting to Order & Appoint Alternate(s)
2. Approve Minutes of Previous Meetings
3. Review Changes in the Oct. 2011 Grand List - D. Geiger
4. YTD Financial Review- If available
5. Pension Board Alternate vacancy, possible action
6. Public Comment
7. New Business
  - a. Transfers
  - b. Correspondence- No School Supt.'s Budget Proposal Letter
  - c. Payment of Bills
8. Committee Reports
9. Possible Future Agenda Items - New Town Hall Building Committee
10. Adjourn