

**Litchfield Board of Finance
Special Meeting Feb. 21, 2012
LIS Art Room ~ 7:00 pm**

Agenda

- 1) Call meeting to order and appoint alternates
- 2) Capital & Debt Service Budget Proposal 2012-2013- Leo Paul, David T Wilson
- 3) New Grand List Issues - Kathy Brown
- 4) YTD Spending for BoS Budget as of Jan. 31, 2012- Karl Fisher
- 5) YTD Spending Reports from BoE- No presenter
- 6) Supt's 2012-2013 Budget Proposal of Feb. 15, 2012 - No Presenter
- 7) Adjourn