

**Litchfield Board of Finance
Regular Meeting April 11, 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) Board of Selectman's update (if available)
- 5) Oliver Wolcott Library presentation
- 6) Director of Finance's monthly status report
- 7) Consider the proposed combined budgets for BoS, BoE, and Capital/Debt
- 8) NewBusiness
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 9) Committee Reports:
 - a) Printing of the Town Report- Brenda Barnes
 - b) Other committees
- 10) Future agenda items & Adjourn