

**Litchfield Board of Finance  
Regular Meeting May 9, 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) Director of Finance's monthly status report and BoE YTD status (if avail)
- 6) New Business
  - Financial Transfers
  - Payment of Bills
  - Correspondence
- 7) Committee Reports:
- 8) Adjourn