

**Litchfield Board of Finance
Regular Meeting July 9, 2012
First Selectman's Office
Town Office Building @ 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
- 6) BoE YTD Performance Against Budget (if available)
- 7) New Business
 - a) Financial Transfers
 - b) Correspondance – Blum-Shapiro Engagement Letter
 - c) Payment of Bills
- 8) Committee Reports:
- 8) Future agenda items & Adjourn