

**Litchfield Board of Finance
Regular Meeting
September 12, 2011
Litchfield Intermediate School – 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
 - BOE Vehicle Purchase - \$28,309
 - BOE Computer Lease - \$80,000
 - Financial Transfers
 - Payment of Bills
- 7) Committee Reports
- 8) Adjourn