

**Litchfield Board of finance
Regular Meeting July 9, 2012
Litchfield Intermediate School Art Room
7:00 p.m.**

Note change
of venue

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) Correspondence – Blum-Shapiro Engagement Letter
 - c) Payment of Bills
- 8) Committee Reports
- 9) Future Agenda Items & Adjourn