

**TOWN OF LITCHFIELD
BOARD OF FINANCE
REGULAR MEETING
Sept 10, 2012
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM
7:00 p.m.**

AGENDA:

1. Call Meeting to Order & Appoint Alternate(s)
2. Approve Minutes of Previous Meetings
3. Public Comment
4. Board of Selectman's Update - If available
5. Director of Finance's Monthly Report (Year end & end of July)
6. BoE Financials (Year End 2011-2012, if available)
7. New Business
 - a. Transfers - Yr End Balance, Maintenance from BoE to BoS
 - b. Correspondence- Auditor's Communication re Responsibilities
 - c. Payment of Bills
 - d. Town Hall Bldg - Data & Info BoF will need
8. Committee Reports
9. Future Agenda Items
10. Adjourn