

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, APRIL 19, 2012
7:00 PM
TOWN HALL**

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF THE MARCH 15, 2012 MONTHLY MEETING AND OF MARCH 22, 2012, MARCH 29, 2012, AND APRIL 12, 2012 SPECIAL MEETINGS
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS AND POSSIBLY ACT ON APPOINTING AN AUDITOR
5. DISCUSS AND POSSIBLY ACT ON TAX COLLECTOR SUSPENSE LIST
6. DISCUSS AND POSSIBLY ACT ON 2012-13 BUDGET HEARING RECOMMENDATION
7. PUBLIC COMMENT
8. DISCUSS AND POSSIBLY ACT ON MEETING AND HEARING SCHEDULE
9. FIRST SELECTMAN'S REPORT
10. OLD BUSINESS UPDATE
11. PUBLIC COMMENT
12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
13. ADJOURNMENT

CLAUDE R PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 16TH DAY OF APRIL 2012