

AGENDA

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, DECEMBER 16, 2010
7:00 PM
Finance Room**

1. Public Comment
2. Review and discuss 2009-10 Annual Audit Report
3. Review and act on minutes of November 18, 2010 monthly meeting
4. Monthly Tax Collector, Treasurer, and Town Expenditure reports
5. Discuss and possibly act on accepting a donation of \$1,600 from Cascades for the food pantry
6. Discuss and possibly act on recommending an appropriation of \$41,388 for the solar system project
7. Discuss and act on 2011 meeting schedule
8. Discuss and possibly act on RFP for auditor and accountant
9. Review and discuss policies and procedures
10. First Selectman's Report
11. Old Business Update
12. Public Comment
13. Any other business proper to come before said meeting
14. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 13th day of December 2010