

AGENDA

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, JANUARY 20, 2011
7:00 PM
Finance Room**

1. Public Comment
2. Review and act on minutes of December 16, 2010 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Review and discuss Capital Improvements
5. Review and discuss audit report
6. Discuss and possibly act on RFP for auditor and accountant
7. Review and discuss fixed assets report
8. Review and discuss policies and procedures
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 18th day of January 2011