

**REVISED**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, NOVEMBER 21, 2013  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ELECTION OF OFFICERS
4. REVIEW AND ACT ON MINUTES OF OCTOBER 17, 2013
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
6. DISCUSS AND POSSIBLY ACT ON BOARD OF EDUCATION APPROPRIATION
7. REVIEW AND DISCUSS BOARD POLICIES AND PROCEDURES
8. FIRST SELECTMAN'S REPORT
9. OLD BUSINESS UPDATE
10. PUBLIC COMMENT
11. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
12. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 20<sup>TH</sup> DAY OF NOVEMBER 2013