

AGENDA

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 18, 2010
7:00 PM
Finance Room**

1. Review and act on minutes of December 17, 2009 monthly meeting and January 21, 2010 monthly meeting
2. Monthly Tax Collector, Treasurer, and Town Expenditure reports
3. Discuss and possibly act on acceptance of donation from Liberty Bank to the Sprague Senior Center in the amount of \$1,779 for Senior Center stove and installation
4. Discuss and possibly act on acceptance of donation from Wal-Mart to the Sprague Recreation Committee in the amount of \$1,000 to be put in Recreation Fund
5. Discuss and possibly act on auditor and accountant appointment
6. Discuss, prepare and adopt operating and non-recurring items budget submission review schedule
7. Discuss and possibly act on public comment policy and procedure
8. Review and discuss financing methods for recurring and non-recurring expenditures
9. Review and discuss capital submissions
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 16th day of February 2010