

## **AGENDA**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, JANUARY 21, 2010  
7:00 PM  
Finance Room**

1. 2008-09 Financial Audit presentation by Marien & Company and discussion
2. Review and act on minutes of December 17, 2009 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Review and discuss 2010-11 capital submissions
5. Discuss and possibly act on rescinding the appropriation of up to \$20,000 to offset the possible shortage of drinking water in the Town of Sprague
6. Discuss and possibly act on acceptance of donation of food by United Steel Workers Union 1840 and a monetary donation of \$1,100 by Cascades
7. Discuss and possibly act on acceptance of grant received by DEP, Urban Forestry in the amount of \$2,465.00
8. Discuss and possibly act on acceptance of donation from Jewett City Savings to Sprague Public Library in the amount of \$1,000 for training a literacy dog
9. Discuss and possibly act on an appropriation of \$84,454.69 funded by the Local Bridge Program for the LaCroix Bridge and contingent upon receiving said funds
10. Discuss and possibly act on public comment policy and procedure
11. First Selectman's Report
12. Old Business Update
13. Public Comment
14. Any other business proper to come before said meeting
15. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 19<sup>th</sup> day of January 2010