

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, JUNE 21, 2012
7:00 PM
TOWN HALL**

AGENDA:

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF MAY 17, 2012 MONTHLY MEETING AND JUNE 7, 2012 SPECIAL MEETING
3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
4. DISCUSS AND POSSIBLY ACT ON REVENUE CHANGES TO 2012-13 BUDGET
5. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
6. DISCUSS AND POSSIBLY ACT ON 2012-13 CALENDAR
7. DISCUSS AND POSSIBLY ACT ON 2012-13 BONDING RESOLUTIONS
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 18TH DAY OF JUNE 2012