

**AGENDA**

**BOARD OF FINANCE  
SPECIAL MEETING  
THURSDAY, APRIL 12, 2011  
6:00 PM  
TOWN HALL**

1. Budget update presentation by the Board of Education
2. Budget update presentation by the Baltic Fire Department
3. Review and discuss treasurer versus bookkeeper position and financing
4. Review, discuss and possibly act on auditor RFP responses
5. Review, discuss and possibly act on the 2011-12 overall town budget
6. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 7<sup>th</sup> day of April 2011