

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, MAY 17, 2012
7:00 PM
TOWN HALL**

AGENDA:

1. PUBLIC COMMENT
2. REVIEW AND ACT ON MINUTES OF APRIL 12, 2012 SPECIAL MEETING, APRIL 19, 2012 MONTHLY MEETING, AND MAY 8, 2012 SPECIAL MEETING
3. PRESENTATION BY AUDITOR ON 2010-11 FINANCIAL AUDIT
4. REVIEW AND DISCUSS 2010-11 FINANCIAL AUDIT AND ACCOUNTING ISSUES WITH AUDITOR AND INVITEES
5. DISCUSS AND POSSIBLY ACT ON RECOMMENDATION REGARDING STATUTE 7-344
6. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
7. DISCUSS AND POSSIBLY ACT ON WAIVING TAX, INTEREST AND LIEN FEES ON PROPERTY PARCEL NUMBER W0107600
8. DISCUSS AND POSSIBLY ACT ON A RECOMMENDATION TO THE BOS TO CALL A SPECIAL TOWN MEETING TO ESTABLISH A LINE ITEM IN THE 2011-12 FISCAL YEAR TITLED 7501 JOBS FUND PROGRAM
9. FIRST SELECTMAN'S REPORT
10. OLD BUSINESS UPDATE
11. PUBLIC COMMENT
12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
13. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 14TH DAY OF MAY 2012