

**AGENDA**

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

1. Public Comment
2. Review and act on minutes of October 21, 2010 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Discuss and prepare 2011-12 Budget Call
5. Discuss and possibly act on RFP for auditor and accountant
6. Review and discuss policies and procedures
7. First Selectman's Report
8. Old Business Update
9. Public Comment
10. Any other business proper to come before said meeting
11. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 15<sup>th</sup> day of November 2010