

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, FEBRUARY 28, 2013
7:00 PM
TOWN HALL**

This special meeting was cancelled.

AGENDA:

1. PRESENTATION BY AUDITOR OF 2011-12 SPRAGUE FINANCIAL STATEMENT AUDIT
2. REVIEW AND DISCUSS 2011-12 FINANCIAL AUDIT
3. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL
4. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE
5. REVIEW AND DISCUSS 2013-14 OPERATING AND CAPITAL BUDGET
6. DISCUSS AND POSSIBLY ACT ON 2013-14 BUDGET HEARING RECOMMENDATION
7. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 25TH DAY OF FEBRUARY 2013