

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, DECEMBER 13, 2012
7:00 PM
TOWN HALL**

AGENDA:

1. Public Comment
2. Review and Act on Minutes of November 15, 2012 Special Meeting and Monthly Meeting and November 29, 2012 Special Meeting
3. Discuss with the Board of Education regarding monthly budget to actuals and grant reports, current year estimates, and preliminary expectations for next year's budget
4. Review and Discuss Monthly Management Reports
5. Discuss and Possibly Act on 2013 meeting schedule
6. Discuss and Possibly Act on Capital Project Unused Funds Sweep
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 11TH DAY OF DECEMBER 2012