

AGENDA

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 17, 2011
7:00 PM
Finance Room**

1. Public Comment
2. Review and act on minutes of January 20, 2011 monthly meeting
3. Monthly Tax Collector, Treasurer, and Town Expenditure reports
4. Review and discuss policies and procedures
5. Review and discuss Capital Improvements
6. Discuss and prepare budget questions
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 14th day of February 2011