

AGENDA

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, MARCH 10, 2011
7:00 PM
TOWN HALL**

1. Discuss and possibly act on the response to the auditor RFP
2. Discuss and possibly act on updated financial policies
3. Discuss and possibly act on a press/public relations policy and/or procedure
4. Review and discuss 2011-12 Budget submissions and the long range
5. Adjournment

Claude R. Pellegrino, Chairman

Dated at Sprague CT on this 7th day of March 2011