

COPY RECEIVED  
DATE: 2/18/10  
TIME: 4:20 PM  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Finance**  
**Tuesday, February 23, 2010 @ 7:00PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Seating of Alternates.
- 4) Public Comment.
- 5) First Selectman Comments.
- 6) Transfers.
- 7) Correspondence.
- 8) Approval of Minutes from Board of Finance meeting on 1/26/10.
- 9) Approval of Minutes from Special Joint Board of Selectmen and Board of Finance Meeting on 2/2/10.
- 10) Financial Reports.
- 11) Other Business.
  - a. Review Audit.
  - b. Review of 2009 Gross Grand List Letter from Assessor.
- 12) Public Comment.
- 13) Adjournment.

Submitted by,

Mark Thompson,  
Chairman

MT/dac