AGENDA

Board of Finance

Tuesday, January 26, 2010 @ 7:00PM

Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- Seating of Alternates. 3)
- 4) **Public Comment.**
- 5) First Selectman Comments.
- 6) Transfers.
- 7) Correspondence.
- 8) Approval of Minutes from December 15, 2009 meeting.
- Approval of Minutes from January 12, 2010 Special Orientation Workshop. 9)
- Financial Reports. 10)
- Other Business. 11)
 - a. Upcoming Budget Workshop Schedule for 2010/2011.
 - b. Appoint Auditor for 2009/2010 fiscal year.
 - c. Housekeeping issues.
- 12) **Public Comment.**
- Adjournment. 13)

Submitted by,

Mark Thompson, Chairman

MT/dac