

AGENDA
Special Board of Finance
Tuesday, February 24, 2009 @ 6:00PM
Seymour Middle School Library

- 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 January 27, 2009 meeting.
- 9) Financial Reports.
- 10) Other Business.
 - a. Theresa Conroy, State Representative regarding Governor's Budget.
 - b. Appointment of Town Auditor for 2008/2009 Audit.
- 11) Public Comment.
- 12) Adjournment.

Submitted by,

Trisha Danka,
Chairman

TAD/dac