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***Revised* AGENDA**

**Board of Finance
Regular Meeting**

**Tuesday, July 23, 2013 @ 7:00PM
Norma Drummer Room, Seymour Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Seating of Alternates
- 4) Appoint Beverly Kennedy to Board of Finance
- 5) Appoint New Vice Chairman and any other open positions
- 6) Public Comment
- 7) Approval of Minutes – June 25, 2013 Regular Meeting
- 8) Comments from the First Selectman
- 9) Report from the Finance Director
- 10) Transfer Requests
- 11) New Business
 - Borrowing Resolution
- 12) Correspondence
- 13) Public Comment
- 14) Adjournment

Submitted by,

**Monica Dimon
Recording Secretary**