## **AGENDA**

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DATE: /2/19/13
TIME: /2/5/P/Y
TOWN CLERK'S OFFICE

## Board of Finance Special Meeting

## Monday, December 23, 2013 @ 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) Approval of Minutes November 26, 2013 Regular Meeting
- 6) Selection of Chairman, Vice-Chairman and Secretary
- 7) Comments from the First Selectman
- 8) Report from the Finance Director
- 9) Transfer Requests
- 10) New Business
- 11) Correspondence
- 12) Adjournment

Submitted by,

Monica Dimon Recording Secretary