

COPY RECEIVED
DATE: 2-22-2012
TIME: 3:00 P.M.
TOWN CLERK'S OFFICE

Board of Finance
Regular Meeting

Tuesday, February 28, 2012 @ 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) Appointment of Vice Chairman
- 6) Approval of Minutes
 - a. January 24, 2012
 - b. February 15, 2012 Special Meeting @6:55pm
- 7) Comments from the First Selectman
- 8) Report from the Finance Director
- 9) Discuss and Take Action on Board of Finance Training
- 10) Discuss Preparation for 2012-2013 Budget Season
 - a. Deliberation meeting schedule
 - b. Dates to recommend to BOS for referendum votes
- 11) Discuss Conflict of Interest forms
- 12) Transfer Requests
- 13) New Business
- 14) Public Comment
- 15) Correspondence
- 16) Adjournment

Submitted by,

Michelle Walsh
Recording Secretary