

COPY RECEIVED
DATE: 1/18/12
TIME: 3:55 pm
TOWN CLERK'S OFFICE

**Board of Finance
Regular Meeting**

**Tuesday, January 24, 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) Approval of Minutes December 20, 2011
- 6) Comments from the First Selectman
- 7) Report from the Finance Director
- 8) Discuss the change of the town banking relationship to Webster Bank effective 7/1/2012
- 9) Discuss and Take Action on Board of Finance Training
- 10) Discuss Preparation for 2012-2013 Budget Season
 - a. Understanding current/future town debt service
 - b. How the town generates income and upcoming forecasts
 - c. Contractual obligations
 - d. Common financial terms
- 11) Transfer Requests
- 12) New Business
- 13) Public Comment
- 14) Correspondence
- 15) Adjournment

Submitted by,

**Michelle Walsh
Recording Secretary**