## Board of Finance

## Regular Meeting Tuesday January 25, 2011 In the Norma Drummer Room 7: 00 PM

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Filling Vacancy on the Board of Finance
- 4. Swearing in of New Member by Justice of the Peace
- 5. Election of New Chairman
- 6. Seating of Alternates
- 7. Approval of Minutes
- 8. Public Comment
- 9. Comments from the Chairman
- 10. Comments from the First Selectman
- 11. Report from the Finance Director
- 12. Discussion of up coming budget workshops
- 13. Transfer Requests
- 14. New Business
- 15. Correspondence
- 16. Adjournment

Submitted by William Paecht, Vice Chairman