COPY RECEIVED DATE 3/17/11 TIME: 13:30 F/17 TOWN GLERK'S OFFICE

## AGENDA Board of Finance Norma Drummer Room/Town Hall Tuesday, March 22, 2011 @ 7:00P.M.

- 1) Call the Meeting To Order
- 2) Pledge of Allegiance
- 3) Seating of Alternates
- 4) Approve the Following Minutes
  - a. Special Meeting/Budget Workshop March 9, 2011
  - b. Special Meeting/Budget Workshop March 14, 2011
  - c. Special Meeting/Budget Workshop March 16, 2011
- 5) Public Comment
- 6) First Selectman Comments
- 7) Finance Directors Report
- 8) Transfer Request
- Discussion and Take Action on 2011 Budget to go to Budget Hearing and Set Date/Time and Place
- 10) New Business
- 11) Correspondence
- 12) Public Comment
- 13) Other Business if Needed and Take Possible Action
- 14) Adjournment

Submitted By

Robert J. Koskelowski, Sr.

Chairman Board of Finance