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**AGENDA
SPECIAL
Board of Finance
Regular Meeting**

**Thursday, January 29, 2015 @ 7:00PM
Flaherty 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 23, 2014 Regular Meeting
- 6) Approval of Budget Workshop Meeting Dates
- 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**