

**BOARD of FINANCE
MEETING NOTICE
January 12, 2012
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding election of Board Chairman and Vice-Chairman.
2. Discussion/decision regarding presentation of FY2010-11 Annual Audit Report – Scott Bassett, McGladrey and Pullen.
3. Discussion/decision regarding supplemental request of \$17,500 for the purchase of software for the Building Inspector’s office. Gayle Weinstein, First Selectman.
4. Discussion/decision regarding status of Revson Field project. – Gayle Weinstein
5. Discussion/ decision regarding the use of a vehicle purchase fund in place of the purchase of individual vehicles in the capital budget process.- Gayle Weinstein and Jerry Sargent.
6. Discussion/decision regarding the closeout and reclassification of various completed Capital Project and Purchase accounts.- Rick Darling, Finance Director
7. Discussion/decision regarding approval of Board meeting minutes of November 10, 2011.- Donna Anastasia, Town Clerk
8. Any other items to be considered.
9. Adjourn.