

**BOARD of FINANCE
MEETING NOTICE
November 10, 2011
7:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding requested approval of suspense list for outstanding vehicles appearing on the grand list for fiscal years 2004 through 2008. – Charity Nichols, Tax Collector.
2. Discussion/decision regarding Board approval of FY2010-11 year end operating budget transfers.- Rick Darling, Finance Director
3. Discussion/decision regarding proposed revisions in the Fund Balance policy as may be compliant with the requirements of GASB statement #54. - Rick Darling.
4. Discussion/decision regarding identification of Town funds which will be reclassified from special revenue funds to enterprise funds to be compliant with the directives of Governmental Accounting Standards Board (GASB) statement 54.
5. Discussion/ decision regarding approval of Board meeting minutes of October 13 and June 9.
6. Any other items to be considered.
7. Adjourn.