

**BOARD of FINANCE  
MEETING NOTICE  
February 9, 2012  
7:30 PM  
TOWN HALL  
MEETINGROOM**

1. Discussion/decision regarding request from the First Selectman to enter executive session with the Board of Selectmen to consider a global settlement proposal regarding the Federal law suit filed by former employee Libby Rende, and the related case filed by AFSCME before the State Labor Relations Board.
2. Discussion/decision regarding approval of any proposal resulting from executive session discussions (tentative).
3. Discussion/decision regarding any proposed change in the assumed return rate for OPEB investments.
4. Discussion/decision regarding Board direction in selection of an audit firm for the 2011-12 fiscal year.
5. Discussion/ decision regarding approval of Board meeting minutes of January 12, 2012.
6. Any other items to be considered.
7. Adjourn.