



Beacon Falls Board of Finance

November 8, 2012

Mr. Leonard Greene
Town Clerk, Town of Beacon Falls
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold its regular monthly meeting on **Tuesday, November 13, 2012, at 7:30 p.m.**, in the Beacon Falls Town Hall Assembly Room.

The following agenda will be addressed at the discretion of the Chair.

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes
3. Comments from the Public
4. Treasurer's Report
5. Tax Collectors Report
6. Town Clerk's Report
7. Finance Managers Report
 - a. Board Clerk's Invoice
 - b. Update on addressing any town audit concerns
8. First Selectman Report
 - a. Transfers
9. Old Business
 - a. Clarification on the legality to transfer funds with Board of Finance approval
 - b. Report from Joe Dowdell on Region 16 budget process
10. New Business
 - a. List of depreciable capital items from each department for long range look
11. Correspondence
12. Comments from the Public
13. Adjournment

The next regular meeting will be held on Tuesday, December 11, 2012 at 7:30 p.m.

Respectfully submitted,

Martha Melville
Clerk for the Board of Finance