

**Board of Finance
Regular Meeting
January 18, 2012 7:00 PM
Town Hall**

Agenda

1. Call to Order
2. Minutes of the November 16, 2011, December 12, 2011 and January 11, 2012 meetings, discussion and action.
3. Town Audited Financial Statements FY ending June 30, 2011, discussion, action.
4. Report from Treasurer
5. Bidding Ordinance
6. Set regular meeting dates:
 - March 21, 2012
 - May 16, 2012
 - July 18, 2012
 - September 19, 2012
 - January 16, 2013 (Regular & Annual Meetings)
7. Correspondence
8. Any other business that may come before the board and added by a 2/3 majority vote of the Board.
9. Adjournment

Respectfully submitted,
Nancy Hawley, Chairman