

**Board of Finance
Town of East Windsor
11 Rye Street
East Windsor, Connecticut**

**Regular Meeting
January 18, 2012 at 7:30 p.m.
East Windsor Town Hall**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, January 18, 2012 at 7:30pm at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Added Agenda Items**
- V. Approval of Minutes**
 - a. Regular Meeting Minutes of December 18, 2011
- VI. Public Participation**
- VII. Communications**
 - a. Letter from Jack Mannette
 - b. FOI Training
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor's
 - b. 2010/2011 Budget added appropriations/transfers
 - c. 2010/2012 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. MBR Status – BOS recommends funding
- XI. New Business**
 - a. Presentation of Auditor
 - b. North Road Sewer Financial Matters
 - c. Review 2012 Finance Board's 2012-2013 Budget Hearings and Workshop Dates
- XII. Invoice authorization**
- XIII. Executive Session (pursuant to Connecticut General Statutes Section 1-200(6) (e) Litigation**
- XIV. Adjournment**

****If necessary and not incorporated into the regular meeting agenda**