

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT
REGULAR MEETING
JUNE 20, 2012 AT 7:30 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

I. Call to Order

II. Time and Place of Meeting

Wednesday, June 20, 2012 at 7:30 p.m. at the East Windsor Town Hall

III. Attendance/Appointment of Alternates

IV. Added Agenda Items

V. Approval of Minutes

- a. Regular Meeting of May 16, 2012
- b. Public Hearings:
 - May 10, 2012
 - May 23, 2012
- c. Budget Workshop Meetings:
 - April 3, 2012
 - May 10, 2012
 - May 23, 2012

VI. Public Participation

VII. Communications

VIII. Monthly Reports

- a. Treasurer/Tax Collector/Assessor's
- b. 2011/2012 Budget added appropriations/transfers

IX. Matters referred from the Board of Selectmen**

X. Unfinished Business

- a. EW Housing Authority Payment Update
- b. Strategic Planning of Board of Education
- c. 2012-2013 Budget Discussion

XI. New Business

- a. Amendment to the Town Charter re: budget

XII. Invoice authorization

XIII. Adjournment

Jason Bowsza
Chairman, Board of Finance
cc: Town Clerk: Please Post

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