

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT
REGULAR MEETING
JULY 18, 2012 AT 7:30 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

I. Call to Order

II. Time and Place of Meeting

Wednesday, July 18, 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. Special Meeting of June 12, 2012
- b. Regular Meeting of June 20, 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. 2011-2012 Board of Education Budget Discussion
- b. Joint Meeting to Discuss Communication to include Board of Selectmen, Board of Finance and Board of Education

XI. New Business

- a. Special Revenue Fund Policy
- b. Revised Fund Balance Policy

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