## BOARD OF FINANCE TOWN OF EAST WINDSOR 11 RYE STREET EAST WINDSOR, CONNECTICUT REGULAR MEETING DECEMBER 19, 2012 AT 7:30 P.M. EAST WINDSOR TOWN HALL

## **AGENDA**

- I. Call to Order
- II. Time and Place of Meeting

Wednesday, December 19, 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
  - Regular Meeting of November 21, 2012
- VI. Public Participation
- VII. Communications
- VIII. Monthly Reports
  - a. Treasurer/Tax Collector/Assessor's
  - b. 2012/2013 Budget added appropriations/transfers
- IX. Matters referred from the Board of Selectmen\*\*
- X. Unfinished Business
  - a. East Windsor Housing Authority Update
  - b. Annual Town Report for FY 2011-2012 Update
- XI. New Business
  - a. Board of Finance Regular Meeting Schedule 2013
  - b. 2013-2014 Budget Guidelines letter \*\*This item will be taken out of order\*\*
  - c. Update on the annual audit
- XII. Invoice authorization
- XIII. Adjournment

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

<sup>\*\*</sup>If necessary and not incorporated into the regular meeting agenda