

**Litchfield Board of Finance
Regular Meeting Dec. 12, 2011
LIS Art Room @7p.m.**

Agenda

- 1.) Call to Order and appoint alternate(s)
- 2.) Approve minutes of previous meeting
- 3.) Public Comment
- 4.) Board of Selectman's update (if available)
- 5.) Director of Finance's monthly status report and BoE YTD status (if available)
- 6.) Discuss and Authorize Use of Fund Balance for Pay-as-you-go Capital Projects
- 7.) To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$1,290,000 FOR THE TOWN OF LITCHFIELD 2011-2012 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, FIRE VEHICLES, PUBLIC WORKS, AND RECREATION IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,290,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 8.) New Business
 - Financial Transfers
 - Payment of Bills
 - Correspondence
- 9.) Committee Reports
- 10.) Future Agenda Items
- 11.) Adjourn