

**Litchfield Board of Finance
Regular Meeting May 14, 2012
LIS Art Room @ 7 pm**

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
- 6) Set the mill rate for the 2012/13 fiscal year
- 7) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 8) Committee Reports:

- 10) Future agenda items & Adjourn