

**TOWN OF LITCHFIELD
BOARD OF FINANCE
SPECIAL MEETING
Jan. 14, 2013
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM
6:00 p.m.**

AGENDA:

1. Call Meeting to Order & Appoint Alternate(s)
2. Approve Minutes of Previous Meetings
3. Blum Shapiro Correspondence
4. Director of Finance's Monthly Report (Rose Bouchard)
5. Budget Schedule for 2013
6. Transfer #2: \$7,000 Town Hall Study
7. Adjourn