

**Litchfield Board of Finance
Regular Meeting April 9, 2012
Litchfield Town Office Building
First Selectman's Office@ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) Oliver Wolcott Library presentation
- 4) Public Comment
- 5) Director of Finance's monthly status report
- 6) Consider the proposed combined budgets for BoS, BoE, and Capital/Debt
- 7) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
- 8) Committee Reports:

- 10) Future agenda items & Adjourn