

**Litchfield Board of Finance  
Regular Meeting Nov. 19, 2012  
LIS Art Room @ 7 pm**

**Agenda:**

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meeting
- 3) First Selectman's Update
- 4) Public Comment
- 5) Director of Finance's BoS 1st Qtr Highlights  
Board of Education Financials -1st Qtr - If available
- 6) New Business
  - a) Financial Transfers
  - b) Correspondance
  - c) Payment of Bills
  - d) BoF Calendar year 2013 meeting schedule
- 7) Committee Reports:
  - a) Pension Investment Earnings and OPEB Information
- 8) Adjourn