

**Litchfield Board of Finance
Regular Meeting May 13, 2013
LIS Art Room ~ 7:00 p.m.**

Agenda

- 1) Call to Order and Appoint Alternate(s)
- 2) Approve Minutes of Previous Meeting(s)
- 3) First Selectmen's Report / Update of Town Meeting Result – Leo Paul
- 4) Public Comment
- 5) Director of Finance Status Reports – Rose Bouchard
- 6) Consider Appointing BoF Member to School Regionalization Discussion Group
- 7) New Business
 - a) Financial Transfers
 - b) Payment of Bills
 - c) Correspondence
- 8) Committee Report
 - Pension Committee (if data available) – B. Barnes
- 9) Adjourn