

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, DECEMBER 14, 2009 AT 7:00 PM
POMFRET TOWN HALL**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of November 9th and 30th, 2009**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. Unfinished Business**

- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**

- IV. New Business**
 - a. Review & Possible Approval-Appropriation Transfers FY 08/09**
 - b. Revenue and Expense Reports**
 - c. Budget process**
 - d. Discussion of Policy and Procedures Manual**
 - e. Future Debt Service**

- V. Other Business**
 - a. Review & Possible Approval of 2010 Meeting Schedule**

- VI. Correspondence**

- VII. Citizen's Participation**

- VIII. Adjournment**