

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, APRIL 12, 2010 AT 6:30 PM
PCS CONFERENCE ROOM**

****Note New Time****

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of March 8 and March 24, 2010**
 - 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. Annual Report – Discussion & Possible Action**
 - b. Capital Accounts and Fund Balance - Discussion**
 - c. Suspense List from Tax Collector – Discussion & Possible Action**
 - d. Marien & Co. – FY 2009-2010 – Proposal & Possible Action**
 - e. Seely-Brown Village-Grant Administration Proposal**

- V. Other Business**
 - a. Revenue and Expense Reports**
 - b. Discussion of Policy and Procedures Manual**
 - c. FY 2010/2011 – Budget Proposal Discussion**

- VI. Correspondence**

- VII. Citizen's Participation**

- VIII. Adjournment**