

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 11, 2010 AT 7:00 PM  
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of December 14, 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**
  
- V. Other Business**
  - a. Review & Possible Approval-Appropriation Transfers FY 08/09**
  - b. Revenue and Expense Reports**
  - c. Discussion of Policy and Procedures Manual**
  - d. Actuarial Study**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**