

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 13, 2010 AT 6:30 PM  
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of June 10, 2010, June 14, 2010, June 28, 2010**
  - b. Correction of Minutes: September 14, 2009**
  - c. Items to be added to Agenda**
  - d. 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. Discussion – Municipal Option for Tax Abatement per Statute**
  - b. Review & Possible Approval – Auditor Engagement Letter for FY ending 6/30/10.**
  
- V. Other Business**
  - a. Revenue and Expense Reports**
  - b. Capital Accounts & Fund Balance - Discussion**
  - c. Discussion of Policy and Procedures Manual**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**