

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, AUGUST 8, 2011 AT 6:30 PM
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of July 11, 2011**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Board of Finance Member Roles - Discussion**
 - b. Low Income/Asset Tax Freeze – Discussion**
 - c. Special Education Study – Update**

- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - i. Update on BOE 2010/2011 Budget Deficit**
 - e. Board of Selectmen Report**
 - i. Update on General Government Surplus**

- IV. Other Business**
 - a. Possible Approval - Excess Costs Prior Year Adjustment Credit of \$22,950 to BOE FY 2010/2011**
 - b. Revenue and Expense Reports**
 - c. Capital Accounts & Fund Balance – Discussion**
 - d. Fraud Audit Questions – Discussion and Review**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**