

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 14, 2011 AT 6:30 PM  
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of January 10, 2011**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New 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. Other Business**
  - a. Revenue and Expense Reports**
  - b. Capital Accounts & Fund Balance - Discussion**
  - c. Discussion of Policy and Procedures Manual**
  - d. Review and Discussion – Pledge Agreement Putnam Bank**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**