

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

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of January 10, 2011 & February 14, 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 & Initial Submission of BOE FY 2011/2012 Budget to BOF**
 - e. Board of Selectmen Report & Initial Submission of General Government FY 2011/2012 Budget to BOF**

- 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**