

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 25, 2011 AT 7:30 PM
PCS CAFETERIA**

- I. Open Meeting**
- II. Current Business**
 - a. Appointment of Auditor - Review & Possible Approval for FY 2010-2011 or Discussion regarding bids.**
- III. Adjournment**