

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2012 AT 6:30 PM
PCS CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes, Meeting of December 12, 2011**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Preliminary FY 2012/2013 Budget Discussion**

- 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**
 - f. Board of Finance – Member Reports & Discussion**

- IV. Other Business**
 - a. Discussion – Auditor RFP**
 - b. Capital Accounts & Fund Balance – Discussion**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**