

**TOWN OF POMFRET  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 11, 2008 7:00 PM  
POMFRET TOWN HALL**

- I. Open Regular Meeting**
  - a. Approve Minutes, Meeting of January 14, 2008 and Special Meeting January 14, 2008.**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. Unfinished 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. Annual Report Quote Review**
  - b. Discussion – Review of Role and Responsibility Boards of Finance**
  - c. Discussion – Financial Reports**
  
- V. New Business**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**