

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**  
**WEDNESDAY JUNE 9, 2010**  
**7:00 PM**  
**TOWN ANNEX CONFERENCE ROOM**

- 1. Call to Order**
- 2. Privilege of the Floor**
- 3. Treasurer's Report**
  - Explanation of Overages
- 4. New Business**
  - Approval of Minutes
    - May 12, 2010 Regular Meeting
    - May 17, 2010 Special Meeting
    - June 2, 2010 Special Joint Meeting
    - June 2, 2010 Special Meeting
  - Charter Revision
  - 2010-2011 Budget Matters
    - Undesignated Fund Policy Discussion
    - Special Revenue Funds
  - Budget Transfer Requests
  - Bills
  - Correspondence
- 5. Unfinished Business**
  - Budget Matters
  - First Selectman's Update
- 6. Adjournment**

Respectfully submitted,

Linda Leigh  
Clerk