

Board of Finance

January 5, 2012

To the Town Clerk: Elaine O'Brien
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Regular Meeting, Monday, January 9, 2012**
In the Police Station Conference Room at **7:00 p.m.**

Agenda

1. Call to order
2. Citizen Comment
3. Correspondence:
4. Minutes of the Regular Meeting, December 12, 2011 and Tri-Board Meeting December 19, 2011
5. CCM Workshop – Member update – Tracy Eccles and Chris Childs
6. Investment Earnings Update – Christine Davidson - Treasurer
7. Salary Adjustment – non-union executive/professional employees
8. Director of Finance
 - a. Budget Highlights
 - b. December Financials
9. First Selectman

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djcerrato