

September 16, 2009  
Board of Finance  
Regular Meeting  
7:00 PM  
Town Hall  
Agenda

- 1) Call to order
- 2) Minutes of the July 15, 2009 and July 30, 2009 meetings, review, discussion, and action
- 3) Report from Treasurer
- 4) Burnham Fund – discussion and course of action
- 5) Internal controls review – update, discussion and course of action
- 6) Any other business that may come before the Board and added by a 2/3 vote of the Board
- 7) Adjourn

Respectfully Submitted,

Colin Brown, Chairman  
By Amy Allingham, Clerk