

January 20, 2010
Board of Finance
Regular Meeting
7:00 PM
Town Hall
Agenda

- 1) Call to order
- 2) Minutes of the September 16, 2009, December 10, 2009, and December 17, 2009 meetings, review, discussion, and action.
- 3) Report from Nancy Hawley
- 4) Report from Treasurer
- 5) Discussion of the audited June 30, 2009 financials, distribution of final report, discussion of OPM corrective action letter, and possible engagement of professional to address the audit findings
- 6) Report from Selectman including list of grants applied for in FY 2010
- 7) Any other business that may come before the Board and added by a 2/3 vote of the Board
- 8) Adjourn

Respectfully Submitted,

Greg Buchholz, Chairman
By Amy Allingham, Clerk