

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 2013 AT 6:30 PM
PCS LIBRARY**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of October 8, 2013.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. O'Connor and Davies Presentation of FY 2012/2013 Audit**
 - b. Review and Possible Approval of Proposed FY 12/13 Transfers**
 - c. Consideration and Possible Action: BOE Request to transfer unexpended FY 2012/2013 balance to designated fund.**
 - d. Review and Possible Approval – Dairy Tax Abatement**

- 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**
 - f. Board of Finance – Member Reports & Discussion**

- IV. Other Business**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**