

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING AGENDA
MONDAY, APRIL 27, 2015 AT 7:00 AM
POMFRET TOWN HALL**

I. Open Meeting

II. Current Business

- 1. Discussion and Possible Action – Use of Designated Funds and Fund Balance in balancing 2015/2016 budgets.**
- 2. Discussion & Possible Action-Determination of Tax Reserve/Collection for 2015/2016 budgets**

III. Citizen's Comments

IV. Adjournment