

BOARD OF FINANCE

May 14, 2008

Regular Meeting of the Board of Finance, Wednesday, May 21, 2008, 7:00 PM, at the North Haven Town Hall.

**AGENDA**

1. Minutes of the Regular Meeting held on April 16, 2008.
2. OLD BUSINESS
  - a. Tax Collector's Suspense List
  - b. Appointment of Auditor
  - c. Other
3. NEW BUSINESS
  - a. April 30, 2008                      Report of Budget/Overexpenditures/Special Funds  
    Report of Revenue  
    Board of Education Accounting
  - b. Other
4. FY 2008-2009 Budget
  - a. If Budget was adopted on May 20, 2008 – set mill rate
  - b. If Budget was not adopted – revise
5. Public Comment
6. Adjournment

NB: The meeting will be held in Conference Room #1, upstairs.