

## BOARD OF FINANCE

August 7, 2009

Regular Meeting of the Board of Finance, Wednesday, August 19, 2009, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held May 20, 2009.
2. OLD BUSINESS
  - a. Draft Resolution FY 2008-2009 Budget Transfers
  - b. Other
3. NEW BUSINESS
  - a. July 31, 2009  
Report of Budget/Overexpenditures/Special Funds  
Report of Revenue  
Board of Education Accounting
  - b. Reval Update
  - c. Other
4. Public Comment
5. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.  
Reports will be mailed as soon as possible or they will be distributed at the meeting.