

BOARD OF FINANCE

January 9, 2013

Regular Meeting of the Board of Finance, Wednesday, January 16, 2013, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on December 19, 2012
2. OLD BUSINESS
 - a. Update, FY 2013-2014 Budget
 - b. Other
3. NEW BUSINESS
 - a. December 31, 2012
Report of Budget
Report of Revenue
Special Funds
Board of Education Accounting
 - b. Review of 6/30/12 CAFR
 - c. Resolution, Amending Prior Resolutions Authorizing Appropriations and And Bond Authorizations for Drainage Improvements in the Todd Drive And Todd Drive South/Pine Brook Areas, Improvements to Valley Service Road and Replacement of Sackett Point Road Bridge.
 - d. Other
4. Public Comment
5. Adjournment

NB: - The meeting will be held in Conference Room #1, upstairs.
- Budget Workshop with Public Works is scheduled for 7:30 PM.