



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

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NOTICE OF REGULAR MEETING

Monday, December 14, 2009
7:00 p.m.

CJH Municipal Center – Meeting Room "A"

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of November 9, 2009 Regular Meeting and November 24, 2009 Special Meeting

Election of Officers

- 1.) Chairman
- 2.) Vice-Chairman
- 3.) Secretary

Old Business

- 1.) Consideration of Update on Legislative Action – Section 19 of HB-6901
- 2.) Consideration of Board of Finance sub-committee

New Business

- 1.) Establish 2010 Regular Meeting Schedule
- 2.) Discussion with Board of Education Director of Fiscal Services – transfers, accounts, budget format, etc.
- 3.) Consideration of potential impact from 2009-2010 State Budget cuts
- 4.) Consideration and/or discussion of 2010-2011 budget information