

NOTICE

January 24, 2012

Members of the Board of Finance

Quarterly Review Meeting

The Quarterly Review Meeting of the Board of Finance will be held in Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East on Wednesday evening, January 25, 2012 at 7:30 p.m.

AGENDA

1. Review of 2nd Quarter Financial Report for the Board of Education.
2. Review of 2nd Quarter Financial and Seasonality Report for the Town.
3. To hear a report from the Budget Sub-Committee of the Board of Finance and adopt the proposed calendar for the upcoming Budget Hearings.
4. To hear a report from the Board of Finance Sub-Committee on the Approval Process for Non-Recurring Capital projects.
5. To hear and review the current status of the Town's Pension Plans, as of December 31, 2011.

Paul H. Hiller, Jr.
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.