

1/22/09  
4:30 AM  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Finance**  
**Tuesday, January 27, 2009 @ 7:00PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Seating of Alternates.
- 4) Public Comment.
- 5) First Selectman Comments.
- 6) Transfers.
- 7) Correspondence.
- 8) Approval of Minutes from December 16, 2008 meetings.
- 9) Financial Reports.
- 10) Quarterly Reports.
- 11) Other Business.
  - a. Discussion of 2007/2008 Audit with Auditor.
  - b. Upcoming Budget Workshops for 2009/2010.
- 12) Public Comment.
- 13) Adjournment.

Submitted by,

Trisha Danka,  
Chairman

TAD/dac