

January 13, 2012

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A Regular Meeting of the Board of Finance will be held at 6:00 P.M. on Tuesday, January 17, 2012 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - December 20, 2011 – Regular Meeting
2. Budget Update – Second Quarter
 - Town
 - Board of Education
3. Capital Projects – Debt Service
4. Annual Audit FY11 Results
5. FY 2013 Budget Discussion (including CNR) & Possible Action
6. Correspondence
7. Other Business

Yours truly,

Paul W. Henault
Chairman, Board of Finance