CORRECTED AGENDA March 29, 2012

Carolyn Keily Town Clerk Simsbury, CT 06070

Dear Ms. Keily:

The Regular Meeting of the Board of Finance scheduled for 6:00 PM. on Tuesday, April 17, 2012 HAS BEEN CANCELLED.

A Special Meeting of the Board of Finance will be held at 6:00 P.M. on Thursday, April 12, 2012 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

- 1. Approve Minutes
- March 27, 2012 Public Hearing Capital
- March 27, 2012 Public Hearing Operating
- March 27, 2012 Special Meeting
- 2. Discussion and possible action on proposed 2012/13 Operating Budgets
- 3. Review Calendar
- 4. Six-Year Capital Plan Update
- 5. Correspondence

Yours truly,

Paul W. Henault Chairman, Board of Finance