

June 14, 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, June 19, 2012 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - May 15, 2012
2. Suspense List
3. FEMA Update
4. Special Meeting Dates Calendar
 - Six-Year Capital Plan
 - CNR – Cash Flow
 - Grants-Transparency
 - Pension
5. Update on Simsbury Farms Project
6. Other Business

Yours truly,

Paul W. Henault
Chairman, Board of Finance