

July 24, 2012

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A Special Meeting of the Board of Finance will be held on Thursday, July 26, 2012 at 7:30 AM in the Main Meeting Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Discuss Capital Non-recurring Fund; review current policy
2. Review current and future cash flows
3. Close Capital Non-recurring accounts balance to CNR Fund
4. FEMA Update

Yours truly,

Paul W. Henault
Chairman, Board of Finance