

North Stonington Board of Finance
Regular Meeting Agenda
Wednesday, March 14, 2007
SENIOR CENTER
(Please note different location)
8:00 PM

1. Call to Order
2. Public Comments and Questions*
3. Previous Minutes
4. BOS: Review of Financial Statements:
 - Profit and Loss Actual vs. Budget
 - FY 05-06 Year End Statement-Status of Audit; BOF LTR. To OPM
 - FY 06-07 Additional Appropriation – CIRMA Workers Compensation
 - FY 07-08 BOS Budget Presentation
5. BOE Meeting, March 21ST; 6 PM; Multi-Purpose Room Elementary School
6. Select Auditor for 6-30-07
7. Estimating 6-30-07 Surplus, is Auditor Support Needed?
8. BOF Budget for FY 07-08
9. Town Report: Status
10. Outstanding Action Items
11. Correspondence
12. Review of Upcoming Agenda Items
13. Adjournment

Note* The Board of Finance respectfully requests that the public comments not exceed two minutes per person per agenda item. Comments after item #2 may be accepted by a Board of Finance motion. It is the Board of Finance policy that Board of Finance meetings shall try to adjourn not later than 11:30 PM.

Respectfully Submitted,

Lawrence H. Southwick
Vice Chairman, Board of Finance