

North Stonington Board of Finance
Special Meeting Agenda
Wednesday, March 21, 2007
Elementary School Library
(Please note different location & Time)
6:00 PM
(8:00 PM Meeting at Town Hall is Cancelled)

1. Call to Order
2. Public Comments and Questions*
3. BOE Presentation – FY 07-08 Proposed Budget
4. Previous Minutes
5. BOE: Review of 2-28-07 Financial Statement
6. BOS: Review of Financial Statement FY 06-07
FY 05-06 Year End Statement-Status of Audit; BOF LTR to OPM
FY 07-08 BOS Budget Review, Identify People BOF Wants to Talk to
7. Election of BOF Officers
8. \$500,000 Little League Funding
9. Use of New Computer Budget Preparation Equipment
10. Estimating 6-30-07 Surplus, is Auditor Support Needed?
11. BOF Budget for FY 07-08
12. Town Report: Status
13. Outstanding Action Items
14. Correspondence
15. Review of Upcoming Agenda Items
16. 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