

BOARD OF FINANCE

NOTICE OF THE REGULAR MEETING OF JANUARY 21, 2010

Notice is hereby given that the Board of Finance will hold its regular monthly meeting on Thursday, January 21, 2010 at 7:30 pm in the library at Cornwall Consolidated School. The agenda for the meeting follows:

1. Additions to the agenda
2. Approval of minutes for the Regular Meeting held on December 17th 2009.
3. Reports of Boards and Commissions
 - a) Region #1, Board of Education – Draft Budget FY 2011
 - b) Sam Herrick – Current Status of Closure Documents related to the CCS Renovation State Project Number 031-0012EA , construction completed 2/15/2007
 - c) Board of Selectmen
4. Review of FY 2010 Revenue received to date – State ECS and Town Aid Road in particular
7. Transfers: none
8. Adjournment

Barbara E. Herbst
Clerk