

**TOWN OF CROMWELL  
BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, JANUARY 26, 2012  
CROMWELL TOWN HALL 7:30 p.m. Room 224/225**

**AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. Regular Meeting, December 22, 2011
- D. CITIZENS COMMENTS
- E. REPORT OF THE FIRST SELECTMAN
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. Discussion of Auditor's Report – BRING YOUR AUDIT REPORT (CAFR).
  - 2. Discussion of Pension Valuation Report.
  - 3. Approve transfer of \$30,000 from General Fund fund balance to CNR Fund fund balance and appropriate within CNR Fund for Police Mobile Radios.
  - 4. Approve Board of Finance budget request.
  - 5. Discussion of OPEB Trust.
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. VICE CHAIRMAN'S COMMENTS
- M. GOOD AND WELFARE
- N. ADJOURNMENT