AMENDED AGENDA

**Board of Finance**

**Special Meeting Agenda**

**Wednesday November 14, 2012**

**7pm Clifford B. Green Memorial Center**

1. Call to order
2. Acceptance of previous meeting minutes - 10/17/12 & 11/8/12
3. Audit presentation - O'Connor & Davies, LLP
4. Selectman's report
5. Approve School Wall Appropriation
6. Audit RFP discussion
7. 2012-13 Budget discussion
8. Parks & Recreation Invoice review
9. Board/Committee liaison reports
10. Board/Committee assignments
11. Public Comment
12. Adjourn

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Rick Ives, Chairman