

**BOARD OF FINANCE
Special Meeting Minutes
Thursday, January 10, 2008**

Special meeting called to order at 7:00 pm in the Finance Room by Claude Pellegrino, Chairman. Members present: Steven Smock, Karen Collins, Julie Lumpkins, and Glenn Cheney. Absent: Christine Jablonski. Also present: First Selectman Catherine Osten, Treasurer Jeannette Deschamps, Marcia Marien and Grey Schuyler of Marien and Company.

1. Review and discuss 2006-07 Annual Audit Report

Marcia Marien of Marien and Company, accounting firm, presented financial statements for 2006-07. Discussion ensued and Board of Finance members asked questions for clarification.

By general acclamation, meeting adjourned at 10:00 pm.

Claude R. Pellegrino
Chairman