

Town of Montville Finance Committee

Special Meeting Agenda for

November 5, 2012

5:30 p.m. Room 102

1. Call to Order
2. Pledge of Allegiance
3. Remarks from the Public
4. Minutes

Approval of the minutes of the 7/31/12 and 8/21/12 meetings

Agenda Items as follows:

- a) Set meeting schedule for 2013
 - b) Discussion of CCM Prescription Discount Program
 - c) Discussion of 2013-14 Budget Schedule
 - d) Explore consolidation of finance functions of the Board of Education and the Town
 - e) Discussion of Town Purchasing Policy
5. Remarks from the Public
 6. Adjournment

Theresa Hart, Director of Finance