

**Selectboard Special Meeting Agenda
December 10, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance**
- II. Review FY09 Draft Audit**
- III. Discuss the FY09 Highway Department Surplus**
 - Amount
 - How to use it
- IV. Discuss General Fund Surplus**
 - Policy on how it should be used
- V. Protocol for Interdepartmental Loans, including School**
- VI. Management Representation Letter**
- VII. Adjourn**