



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Phyllis Schaer, Treasurer/Committee Chairman

DATE: November 10, 2011

SUBJECT: Notice is hereby given that the **Finance Committee** of the Candlewood Lake Authority will hold a special meeting on Wednesday, **November 16, 2011** at **7:30 P. M.** at the New Milford Office of the Candlewood Lake Authority at 30 Bridge Street, Suite 104, New Milford, CT

AGENDA:

1. Discussion of Designated Reserve Accounts for year ended 6/30/2011
2. Discussion of overall budget and long term expected expenditures including any adjustment to the 2011/2012 budget numbers.
3. Review and Discussion of proposed 2012-2013 budget proposals as prepared by each committee chairman

*No official business will take place;
all recommendations will be brought back to the
full Authority at the next regularly
scheduled CLA meeting for discussion and action.*

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DANBURY TOWN CLERK

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BY: *MM*