



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks & CLA Delegates

FROM: Frances Frattini, Administrative Coordinator

DATE: November 27, 2012

SUBJECT: Notice is hereby given that the **Finance Committee** of the Candlewood Lake Authority will hold a special meeting on **Wednesday, December 5, 2012 at 7:00 PM** 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 the year ended 6/30/2012
2. Discussion of overall budget and long term expected expenditures including any adjustments to the 2013/13 Budget numbers
3. Review and Discussion of proposed 2013/2-14 budget proposals as prepared by each committee chairman.
4. Discussion of any other financial issues.

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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