

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, January 17, 2012

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd. Danbury, CT 06810

AGENDA:

1. Chairman's Report
 - A. Fundraising Report
2. Friends of Tarrywile Report
3. Minutes: December 6, 2011
4. Financial
 - A. Financial Report – December 2011
 - B. Financial Report – July 2011 – December 2011
5. Correspondence
6. Committee Report
 - A. Revenue Enhancement/Mansion Contract Review
7. Director's Report
 - A. New Business
 1. January 2012 Park and Mansion Use Report
 - B. Old Business
 1. Camp Building Rental Update
 2. School Building Rental Update
8. Other Business

**Next Meeting:
Tuesday February 21, 2012**

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BY: *MME*