

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**May 19, 2015**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) DISCUSS AND TAKE ACTION ON BOND SALE
- 3) APPOINTMENT OF AUDITOR
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
  - a. 03/17/15
  - b. 03/24/15
  - c. 03/31/15
  - d. 04/07/15
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN'S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT