

AGENDA
BOARD OF FINANCE REGULAR MEETING

September 15, 2015
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
 - a. Public Works Capital Facility Maintenance Software \$3,300
- 3) FINANCIAL REPORT
- 4) DISCUSS PROPOSED CONTRACT WITH AFSCME AND MAKE RECOMMENDATION ON SAME TO RTM
- 5) APPROVAL OF MINUTES
 - a. 08/25/15
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN'S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT