

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

**November 17, 2015**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) TRANSFERS
  - a. Health Department Overtime - \$1,000
- 4) CONTINGENCY TRANSFERS
  - a. Drill Tower Repair - \$16,122 (RFCNRE)
- 5) FINANCIAL REPORT
- 6) DISCUSS FIVE YEAR FORECAST
- 7) APPROVAL OF MINUTES
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN'S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT