

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

**January 21, 2014**  
**6:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) DISCUSSION OF FY 2015 BOARD OF EDUCATION BUDGET
- 3) TRANSFERS OVER \$5,000
  - a) Police – Station Operation and Maintenance \$6,400
- 4) CONTINGENCY TRANSFERS
  - a) Police – Professional Services \$14,000
- 5) FINANCIAL REPORT
- 6) APPROVAL OF MINUTES
  - a) December 17, 2013
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN’S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT

At 7:30 pm, the Board of Finance will move to the Board of Education Meeting Room at 35 Leroy Avenue for a joint meeting with the Board of Education.