

AGENDA
BOARD OF FINANCE REGULAR MEETING

March 19, 2013
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) APPROPRIATION
 - a. Parking Capital – Platform Canopy Extension \$66,000 (BOS 03/11/13)
- 3) TRANSFERS UNDER \$5,000
 - a. Elections – Multiple \$3,332 (BOS 02/25/13)
- 4) TRANSFERS OVER \$5,000
 - a. Public Works – Professional Services \$39,000 (BOS 03/11/13)
- 5) CONTINGENCY TRANSFERS
 - a. Waste Management – Public Information Material \$102 (BOS 03/11/13)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. February 12, 2013
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) BUDGET DISCUSSION – Expected to include, but not limited to:
 - a. Debt Service
 - b. Darien Library
 - c. Police Departments
 - d. Fire Protection
 - e. Legal Services
 - f. Employee Benefits/Risk Management
 - g. Planning & Zoning
 - h. Social Services
 - i. Youth Services
 - j. Health Department
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT

