

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

**May 21, 2013**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS OVER \$5,000
  - a. Parking lot repairs (Parking Ops Fund) \$18,445
- 3) CONTINGENCY TRANSFERS
  - a. Public Library – Insurance Deductible \$14,450
- 4) FINANCIAL REPORT
- 5) DISCUSSION OF OPTIONS FOR UPCOMING BOND SALE
- 6) APPOINTMENT OF AUDITOR FOR FY 2013
- 7) DISCUSSION OF OPTIONS FOR FUNDING HEART & HYPERTENSION CLAIMS
- 8) APPROVAL OF MINUTES
  - a. April 9, 2013
  - b. April 2, 2013
  - c. April 4, 2013
- 9) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT