

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

**November 19, 2013**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) REQUEST FROM NOROTON FIRE DEPARTMENT FOR PURCHASE OF VEHICLE
- 4) DISCUSS AND TAKE ACTION REGARDING HIRING OF INDEPENDENT AUDITOR FOR REVIEW OF SPECIAL EDUCATION EXCESS COST REPORTING
- 5) CONTINGENCY TRANSFERS
  - a. INFORMATION TECHNOLOGY - \$54,000 (BOS 11/04/13)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a. October 15, 2013
  - b. October 31, 2013
- 8) DISCUSS AND TAKE ACTION ON FIVE YEAR FORECAST
- 9) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT