

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

**NOVEMBER 27, 2012**  
**7:30 PM – Room 119**

- 1) CALL TO ORDER
- 2) UPDATE FROM BOARD OF EDUCATION
- 3) TRANSFERS UNDER \$5,000  
    -none-
- 4) TRANSFERS OVER \$5,000  
    -none-
- 5) CONTINGENCY TRANSFERS
  - a. Police Department – Boat Motors \$23,500 (BOS 11/19)
  - b. Noroton Fire Department – Westerbeke Motor \$14,480 (BOS 11/19)
- 6) FINANCIAL REPORT
- 7) DISCUSS AND TAKE ACTION ON FIVE YEAR FORECAST
- 8) DISCUSS PROPOSED POLICY FOR CLOSING RESERVE FUND ACCOUNTS
- 9) APPROVAL OF MINUTES
  - a. October 16, 2012
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT