

AGENDA
BOARD OF FINANCE REGULAR MEETING

January 18, 2011
6:30 PM – Room 206

- 1) CALL TO ORDER
- 2) DISCUSS AND TAKE ACTION ON TAX ABATEMENT AGREEMENT FOR DARIEN HOUSING AUTHORITY
- 3) DISCUSS AND TAKE ACTION ON MARCH FINANCING PLANS
- 4) MEETING WITH BOE TO DISCUSS FY 2012 BUDGET
- 5) TRANSFERS UNDER \$5,000
 - a. Noroton Watershed Study (RFNCNRE) \$860
 - b. NHRR Lights – (Parking Capital Fund) \$1,800
- 6) TRANSFERS OVER \$5,000
 - none-
- 7) CONTINGENCY TRANSFERS
 - a. Regulatory Counsel \$117,000
- 8) FINANCIAL REPORT
- 9) APPROVAL OF MINUTES
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN'S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT