

AGENDA
BOARD OF FINANCE REGULAR MEETING

June 21, 2011
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - none-
- 3) TRANSFERS UNDER \$5,000
 - a. Public Works – Seasonal \$1,100
- 4) TRANSFERS OVER \$5,000
 - a. Fire Commission – various \$6,085
- 5) CONTINGENCY TRANSFERS
 - a. Harbor Master – Operating Supplies \$675
 - b. Assessor/Tax Collector – Software Support \$4,045
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. May 17, 2011
- 8) DISCUSS AND APPROVE CONSOLIDATION OF FUNDS TO COMPLY WITH GASB 54
- 9) DISCUSS AND APPROVE FUND BALANCE POLICY REVISIONS
- 10) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT