

AGENDA
BOARD OF FINANCE REGULAR MEETING

October 18, 2011
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION – 35 Leroy/Community Center
- 3) TRANSFERS UNDER \$5,000
 none
- 4) TRANSFERS OVER \$5,000
 - a. Public Works – Seasonal & Temporary \$5,205
 - b. Public Works – Paving \$25,600
 - c. Planning & Zoning – Advertising, Legal & Consulting \$22,100
- 5) CONTINGENCY TRANSFERS
 none
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
 - a. Audit Committee – Fund Balance Policy
- 9) APPOINTMENT OF FIVE-YEAR FORECAST SUB-COMMITTEE
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT