

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

**June 15, 2010**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) RELEASE OF FUNDING FOR WEED BEACH
- 3) TRANSFERS UNDER \$5,000
  - a. Public Works – Seasonal \$3,000
  - b. Fire Commission – Water \$2,500
  - c. Senior Center – Facility Maintenance \$1,525
  - d. Senior Center – Electricity \$1,270
  - e. IT – Operations \$1,450
  - f. Solid Waste Overtime \$4,000
- 4) TRANSFERS OVER \$5,000
  - a. Regulatory Counsel \$17,500
  - b. Social Services – Part Time \$6,300
  - c. Parks & Recreation – Seasonal \$6,004
  - d. Senior Center – Part Time \$5,122
  - e. Risk Management – Various \$11,868
- 5) CONTINGENCY TRANSFERS
  - a. Parks & Recreation – Overtime \$1,518
  - b. Administrative Officer – Advertising \$2,258
  - c. BOF – Independent Auditors \$1,057
  - d. Replenish Contingency \$122,679
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT

Note: All transfers were approved by the BOS at their June 7, 2010 meeting.