

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

**March 17, 2009**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
  - a. Goodwives River Watershed study \$129,600
- 3) TRANSFERS UNDER \$5,000
  - none-
- 4) TRANSFERS OVER \$5,000
  - none-
- 5) CONTINGENCY TRANSFERS
  - a. EPC Regulatory Counsel \$14,000 (\$11,000 from Contingency)
- 6) BUDGET DISCUSSION: Including, but not limited to:
  - a. Community Planning & Development
  - b. Debt Service
  - c. Property Tax Relief Program
- 7) FINANCIAL REPORT
- 8) APPROVAL OF MINUTES
  - a. February 10, 2009
- 9) SPECIAL ASSIGNMENT UPDATES
  - a. Flooding Mitigation Committee – Murry Stegelmann
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT