

AGENDA
BOARD OF FINANCE REGULAR MEETING

February, 10, 2009
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
 - a. Public Works – Potable Water \$2,619
- 3) TRANSFERS OVER \$5,000
 - a. TH Lighting (RFCNRE) \$42,000 (held over from January meeting)
- 4) CONTINGENCY TRANSFERS
 - a. Assessor – Software Maintenance & Support \$2,755
 - b. Police Station Maintenance Projects (RFCNRE) - \$52,535
- 5) FINANCIAL REPORT
- 6) Set interest rate for tax deferrals
- 7) Discuss and take action on recommendation to refund certain bonds
- 8) APPROVAL OF MINUTES
 - a. December 16, 2008
 - b. January 20, 2009
- 9) SPECIAL ASSIGNMENT UPDATES
 - a. Police Building Committee – Elizabeth Mao
 - b. Flooding Mitigation Committee – Murry Stegelmann
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT