

## **AGENDA**

### **BOARD OF FINANCE REGULAR MEETING**

**June 10, 2008  
7:30 PM – Room 119**

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
  - a. Information Technology – Systems Operations \$1,185
- 3) TRANSFERS OVER \$5,000
  - a. Multiple Accounts – sweep to contingency \$123,808
- 4) CONTINGENCY TRANSFERS
  - a. Public Works Department – RFCNRE – Center St Lot \$26,140
  - b. Risk Management - \$34,783
  - c. Labor Counsel – \$17,296
  - d. Senior Housing Sewer Use Charges - \$1,336
- 5) FINANCIAL REPORT
- 6) DISCUSS AND TAKE ACTION ON APPOINTMENT OF OPEB SUB-COMMITTEE
- 7) DISCUSSION OF HOLMES SCHOOL PORTABLE PURCHASE
- 8) DISCUSS AND TAKE ACTION ON REQUEST OF BOARD OF EDUCATION TO ENTER A TAX EXEMPT LEASE
- 9) DISCUSS AND TAKE ACTION ON APPOINTMENT OF AUDIT SUB-COMMITTEE
- 10) DISCUSSION OF CHARTER REVISION
- 11) APPROVAL OF MINUTES
  - a. April 08, 2008
  - b. April 10, 2008
  - c. May 20, 2008
- 12) SPECIAL ASSIGNMENT UPDATES
  - a. Police Building Committee – Elizabeth Mao
  - b. Weed Beach – Peter Hovell
  - c. Flooding Mitigation Committee – Murry Stegelmann
  - d. BOE Contract Negotiations – Murry Stegelmann
- 13) CHAIRMAN'S REPORT
- 14) OTHER BUSINESS (Requires a 2/3 vote)
- 15) ADJOURNMENT

