

**AGENDA**  
**BOARD OF FINANCE SPECIAL MEETING**

**November 25, 2008**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS OVER \$5,000
  - a. Pasture Lane \$11,000
  - b. LaForge Road \$100,000
- 3) DISCUSSION AND APPROVAL OF FIVE YEAR FORECAST
- 4) ADJOURNMENT