

AGENDA
BOARD OF FINANCE REGULAR MEETING

April 16, 2018
7:30 PM – Room 206

- 1) Call To Order
- 2) Budget Discussion, expected to include but not limited to:
 - a) Review of Open Items
 - b) Final Vote on Budget
 - c) Set Mill Rate for FY2019
- 3) Refunding Resolution
- 4) Resolution reallocating \$105,672.95 of previously issued bond proceeds to the Intervale Drainage project
- 5) Resolution to close completed capital projects
- 6) Follow-up and next steps on recent policy discussions: debt, fund balance and tax collection rate
- 7) Appointment of Auditor
- 8) Select representative for union negotiating team
- 9) Financial Report
- 10) Approval of Minutes
 - a) 2/20/2018
 - b) 3/6/2018
 - c) 3/13/2018 Public Hearing
- 11) Special Assignments/Committee Reports
- 12) Chairman's Report
- 13) Other Business (Requires a 2/3 vote)
- 14) Adjournment