

AGENDA
BOARD OF FINANCE
TUESDAY, FEBRUARY 16, 2016
GREEN ROOM
IMMEDIATELY FOLLOWING BUDGET WORKSHOP

1. Meeting called to order
2. Pledge of Allegiance
3. Approve minutes from January 19, 2016
4. Correspondence
5. Blum Shapiro Audit Report
6. Morgan Sidewalk Proposal
7. Finance Director's Report and all Line Item Transfer Requests
8. Committee/Liaison Reports
 - Municipal Building Committee – K. Carr
 - Capital Expenditure Committee – O. NejdI
 - Public Works – J. Scherban
 - Police Commission – J. Olsen
 - Economic Development Commission – J. Scully Welch
 - Fire Department – L. Saunders
 - Library – L. Santos
 - Board of Education – D. Traynor
9. Old Business
10. New Business