

AGENDA
BOARD OF FINANCE
MONDAY, MARCH 21, 2016
ROSE ROOM
7:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approve minutes from February 16th, March 2nd, March 14th & all budget workshops
4. Correspondence
5. Visitor and Public Comments
6. Appropriation request not to exceed \$111,500 for the Rocky Ledge Water Main Extension Project
7. Finance Director's Report and all Line Item Transfer Request
 - 2016/2017 Other General Government Budget
 - Auditor Recommendations
8. Committee/Liaison Reports
 - Municipal Building Committee – K. Carr
 - Capital Expenditure Committee – O. Nejdli
 - 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

