

AGENDA
BOARD OF FINANCE
TUESDAY, FEBRUARY 19, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – December 17, 2018 & January 7, 2019
4. Correspondence
5. Visitor and Public Comments
6. Bond Consultant – Mark Chapman with Hilltop Securities
7. RSM Fee Proposal
8. Finance Director’s Report and Line Item Transfer Requests
9. Committee/Liaison Reports

Municipal Building Committee – A. Maklari

Capital Expenditure Committee – O. Nejdl

Public Works – Dara Onofrio

Police Commission – Jane Scully Welch

Economic Development Commission – K. Carr

Fire Department – Mike Smith

Library – L. Santos

Board of Education – D. Traynor

10. Old Business/New Business

11. Executive Session - Personnel