

AGENDA
BOARD OF FINANCE
MONDAY, SEPTEMBER 16, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes –August 19, 2019
4. Correspondence
5. Visitor and Public Comments
6. Acceptance of the Strategic Prevention Framework - Partnerships for Success Grant in the amount of \$286,389 each year for five years
7. Finance Director’s Report and Line Item Transfer Requests
 - Technology Department line item transfer
 - Year-end transfers
8. Committee/Liaison Reports
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Tom Hollinger
 - Library - Melanie Yanus
 - Board of Education – Jason Adler
 - Planning & Zoning – Amy Maklari
9. Old Business/New Business