

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**January 20, 2015**  
**6:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) APPOINTMENT OF NEW MEMBER
- 3) TRANSFERS UNDER \$5,000
  - a. Police Department \$2,690 Ammunition (BOS 01/12/15)
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
  - a. 11/18/14
  - b. 11/19/14
  - c. 12/16/14
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) DISCUSSION OF FY 2016 BUDGET
- 8) CHAIRMAN'S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT

At 7:30 pm, the Board of Finance will move to the Board of Education Meeting Room at 35 Leroy Avenue for a joint meeting with the Board of Education.