

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

**February 11, 2014**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS OVER \$5,000
  - a. Senior Center RFCNRE – Wiring Mather Center \$8,000 (BOS 02/03/14)
- 3) CONTINGENCY TRANSFERS
  - a. Planning & Zoning – RFCNRE Traffic Study \$6,000 (BOS 02/03/14)
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
  - a. January 22, 2014
- 6) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 7) CHAIRMAN’S REPORT
- 8) OTHER BUSINESS (Requires a 2/3 vote)
- 9) ADJOURNMENT