

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

**August 27, 2014**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) TRANSFERS OVER \$5,000
  - a. NFD Motorized Equipment Repair \$6,709 FY 14
  - b. Year End Transfers FY 14
- 3) CONTINGENCY TRANSFERS
  - a. Transfer Station Scale Replacement (RFCNRE)\$70,000 FY 15
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
  - a. July 15, 2014
- 6) APPOINTMENT OF DESIGNEE FOR 8/28 NOTE SALE
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN'S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT