

AGENDA
BOARD OF FINANCE REGULAR MEETING

November 18, 2014
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) TRANSFERS OVER \$5,000
 - a. Parking Capital – Security Cameras \$40,000
- 4) FINANCIAL REPORT
- 5) DISCUSS FIVE YEAR FORECAST
- 6) APPROVAL OF MINUTES
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN’S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT