

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

**January 15, 2013**  
**6:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) REQUEST FROM NFD FOR FUNDING OUT OF FIRE TRUCK REPLACEMENT ACCOUNT (TABLED FROM 12/18/12 MEETING)
- 3) TRANSFERS UNDER \$5,000  
  
    –none–
- 4) TRANSFERS OVER \$5,000
  - a) Parking Fund – Parking Management Technology \$85,060 (BOS12/17/12)
- 5) CONTINGENCY TRANSFERS
  - a) Administrative Officer – Fire Apparatus Study \$10,000 (BOS 01/14/13)
- 6) FINANCIAL REPORT
  - a) DISCUSSION OF FUNDING STORM RELATED EXPENSES
- 7) APPROVAL OF MINUTES
  - a) December 18, 2012
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT

At 7:30 pm, the Board of Finance will move to the Board of Education Meeting Room for a joint meeting with the Board of Education. They will reconvene in Room 206 if there is any unfinished business on their agenda.