

AGENDA
BOARD OF FINANCE REGULAR MEETING

July 16, 2013
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) EXECUTIVE SESSION PURSUANT TO CGS 1-200(6)(D) – Land Acquisition
- 3) CONTINGENCY TRANSFERS
 - a. FY 2014 Building Department – Part Time \$11,200 (BOS 07/08/13)
- 4) FINANCIAL REPORT
- 5) APPROVAL OF MINUTES
 - a. June 18, 2013
- 6) DISCUSSION OF DRAFT AFFORDABLE HOUSING TRUST ORDINANCE
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN’S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT