

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 15, 2012
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 -none-
- 3) TRANSFERS UNDER \$5,000
 -none-
- 4) TRANSFERS OVER \$5,000
 -none-
- 5) CONTINGENCY TRANSFERS
 - a. Registrar of Voters – Presidential Primary \$21,350 (BOS 04/26)
 - b. Registrar of Voters – Referendum Part Time \$2,000 (BOS 05/07)
 - c. Registrar of Voters – District Change Mailings \$4,200 (BOS 04/26)
- 6) APPROVAL OF SUSPENSE LIST
- 7) APPOINTMENT OF AUDITOR FOR FY 2012
- 8) FINANCIAL REPORT
- 9) APPROVAL OF MINUTES
 - a.04/10/2012
 - b.04/12/2012
- 10) DISCUSS AND TAKE ACTION ON RFPS FOR UNDERWRITER FOR POTENTIAL REFUNDING
- 11) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 12) CHAIRMAN’S REPORT
- 13) OTHER BUSINESS (Requires a 2/3 vote)
- 14) ADJOURNMENT