

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

**July 24, 2012**  
**7:30 PM – Room 119**

- 1) CALL TO ORDER
- 2) 2012 REFUNDING
- 3) TRANSFERS UNDER \$5,000  

none
- 4) TRANSFERS OVER \$5,000
  - a. Noroton Fire Dept Marine Repairs \$8,000 (BOS 07/09)
  - b. Darien Fire Dept Air Cylinders \$11,093
  - c. Liability Insurance \$7,722
  - d. Fire Hydrants \$39,295
  - e. Finance Dept – Professional Services \$11,841
  - f. BOE Boiler Conversion (RFCNRE) \$23,101
- 5) CONTINGENCY TRANSFERS  

none
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a. June 19, 2012
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT