

AGENDA
BOARD OF FINANCE REGULAR MEETING

January 20, 2009
6:30 PM – Room 119
7:30 PM – Board of Ed Meeting Room

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - none-
- 3) TRANSFERS UNDER \$5,000
 - a. CL Fencing (RFCNRE) \$1,844
- 4) TRANSFERS OVER \$5,000
 - a. Regulatory Counsel \$8,000
 - b. Administrative Officer to Human Resources Full Time \$6,600
- 5) CONTINGENCY TRANSFERS
 - a. TH Lighting (RFCNRE) \$42,000
 - b. TV 79 \$13,100
- 6) FINANCIAL REPORT
- 7) DISCUSSION AND POSSIBLE ACTION ON FUNDING OF OPEB TRUST
- 8) DISCUSSION OF FY 2010 BUDGET WITH BOARD OF EDUCATION (see note below)
- 9) DISCUSS AND TAKE ACTION ON DEA CONTRACT
- 10) DISCUSS AND TAKE ACTION ON REVISIONS TO BOE ENERGY UPGRADE PLAN
- 11) APPROVAL OF MINUTES
- 12) SPECIAL ASSIGNMENT UPDATES
 - a. Police Building Committee – Elizabeth Mao
 - b. Flooding Mitigation Committee – Murry Stegelmann
- 13) CHAIRMAN’S REPORT
- 14) OTHER BUSINESS (Requires a 2/3 vote)
- 15) ADJOURNMENT

Note: At 7:30 pm, the Board of Finance will move to the Board of Education meeting room to meet with them regarding the FY 2010 budget. If any Board of Finance business remains to be conducted, they will return to 119 after the conclusion of the discussion with the BOE.