

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

**November 15, 2011**  
**7:30 PM – Room 119**

- 1) CALL TO ORDER
- 2) Election of Officers
- 3) TRANSFERS OVER \$5,000
  - a. DPW – Professional Services (Software Update) \$9,000
  - b. Parking Operations – Sidewalk Repair \$45,000
  - c. Sewer Capital – Monitoring and Alarm System \$60,000
- 4) CONTINGENCY TRANSFERS
  - a. DPW – Traffic Marking Services \$5,300
- 5) FINANCIAL REPORT
- 6) DISCUSSION AND APPROVAL OF SCHEDULE FOR 2012
- 7) APPROVAL OF MINUTES
  - a.09/20/11
  - b.10/18/11
- 8) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
  - a.Five Year Forecast
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT