

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 17, 2011
7:30 PM – Room 206

RECEIVED
2:40 PM
MAY 12 2011
TOWN CLERK'S OFFICE
DARIEN CT.

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - none-
- 3) TRANSFERS UNDER \$5,000
 - a. Public Works – Temporary & Seasonal \$1,000
- 4) TRANSFERS OVER \$5,000
 - a. Public Works – Town Hall Maintenance \$7,000
- 5) CONTINGENCY TRANSFERS
 - a. Wage Increase Transfer \$102,193
 - b. Tax Collector – Seasonal & Temporary \$2,048
 - c. Senior Center – Seasonal & Temporary \$3,875
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a. April 5, 2011
 - b. April 7, 2011
 - c. April 12, 2011
- 8) DISCUSSION OF FUND BALANCE POLICY
- 9) Appointment of auditors
- 10) Transfer taxes to suspense list
- 11) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 12) CHAIRMAN'S REPORT
- 13) OTHER BUSINESS (Requires a 2/3 vote)
- 14) ADJOURNMENT