

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 19, 2009
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - a. Goodwives Sewer Expansion \$2,350,000
- 3) TRANSFERS UNDER \$5,000
 - a. DPW - \$3,519 Water
 - b. Assessor – BAA overtime \$2,902
 - c. DPW Administration – Seasonal \$2,000
- 4) TRANSFERS OVER \$5,000
 - a. none
- 5) CONTINGENCY TRANSFERS
 - a. DPW - \$63,000 Ice Control
- 6) FINANCIAL REPORT
- 7) APPOINTMENT OF AUDITOR
- 8) APPROVAL OF MINUTES
 - a. March 31, 2009
 - b. April 20, 2009
 - c. April 21, 2009
- 9) SPECIAL ASSIGNMENT UPDATES
 - a. Flooding Mitigation Committee – Murry Stegelmann
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT