

AGENDA
BOARD OF FINANCE REGULAR MEETING

June 16, 2009
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - a. Goodwives River Sewer
- 3) TRANSFERS UNDER \$5,000
 - a. Police Department – Vehicle Replacement \$4,000
 - b. Social Services – Part Time 4,470
 - c. Public Works – Facility maintenance \$1,900
 - d. Information Technology – 2,775
- 4) TRANSFERS OVER \$5,000
 - a. Sweep Accounts \$248,126
 - b. Health Department – Software \$13,000
 - c. Debt Service - \$12,500
- 5) CONTINGENCY TRANSFERS
 - a. Tax Collector – Part Time \$1,055 (Salary Contingency)
 - b. Regulatory Counsel \$32,000
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
- 8) SPECIAL ASSIGNMENT UPDATES
 - a. Flooding Mitigation Committee – Murry Stegelmann
 - b. Audit Committee
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT