

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

**July 21, 2009**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
  - a.Sewers – Goodwives River Road
- 3) TRANSFERS UNDER \$5,000
  - a.Police – Vehicle Repair \$1,125 (BOS 07/06/09)
  - b.Police – Generator Repair \$1,150 (BOS 07/06/09)
  - c.Fire Commission – Various \$2,650 (BOS 07/06/09)
  - d.Post 53 – Paramedic Services \$1,211
  - e.FY 2010 Emergency Preparedness –Reverse 911 \$3,500 (BOS 07/06/09)
- 4) TRANSFERS OVER \$5,000
  - a.Employee Benefits – Multiple \$11,504
  - b.Health Department – Full Time \$7,163
- 5) CONTINGENCY TRANSFERS
  - a. RTM – Various \$1,307
  - b. Senior Center – Full Time \$5,197 (Salary Contingency)
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
  - a.June 16, 2009
- 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

