

AGENDA
BOARD OF FINANCE SPECIAL MEETING

October 20, 2009
6:30 PM – Room 206

- 1) CALL TO ORDER
- 2) APPROVAL OF NOTE SALE
 - a. \$3,750,000 DHS
 - b. \$250,000 Police Station
- 3) TRANSFERS UNDER \$5,000
- 4) TRANSFERS OVER \$5,000
- 5) CONTINGENCY TRANSFERS
 - a. Swap Shop at Transfer Station - \$7,400
 - b. Flood Map Revision \$15,900
- 6) FINANCIAL REPORT
- 7) SPECIAL ASSIGNMENT/COMMITTEE REPORTS
- 8) CHAIRMAN'S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT