

AGENDA
BOARD OF FINANCE REGULAR MEETING

April 20, 2009
7:30 PM – Room 119

- 1) CALL TO ORDER
- 2) BUDGET DISCUSSION AND VOTE ON BUDGET
- 3) DISCUSS AND TAKE ACTION ON CREATION OF OPEB TRUST FUNDS
- 4) DISCUSS AND TAKE ACTION ON REQUEST TO FUND OPEB LIABILITY
- 5) APPROVAL OF MINUTES
 - a. March 3, 10, 12, 17, 19, 24, 26, 31
 - b. April 2, 14, 16
- 6) OTHER BUSINESS (Requires a 2/3 vote)
- 7) ADJOURNMENT