

AGENDA
BOARD OF FINANCE REGULAR MEETING

December 16, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) SPECIAL APPROPRIATION
 - none-
- 3) TRANSFERS UNDER \$5,000
 - none-
- 4) TRANSFERS OVER \$5,000
 - a. Pasture Lane Drainage \$11,000 (tabled from Nov 18, 2008)
- 5) CONTINGENCY TRANSFERS
 - a. Registrars – President Audit \$2,250
 - b. Registrars – Presidential Part Time \$2,500
 - c. Salary Increase Transfer - \$349,847 (from Salary Contingency account)
- 6) FINANCIAL REPORT
- 7) DISCUSSION AND APPROVAL OF 2009 MEETING SCHEDULE
- 8) APPROVAL OF MINUTES
 - a. November 18, 2008
 - b. November 25, 2008
- 9) SPECIAL ASSIGNMENT UPDATES
 - a. Police Building Committee – Elizabeth Mao
 - b. Flooding Mitigation Committee – Murry Stegelmann
 - c. OPEB – Murry Stegelmann
 - d. Energy – Gwen Mogenson
 - e. Affordable Housing – Lorene Bora
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT