

AGENDA
BOARD OF FINANCE REGULAR MEETING

October 25, 2016
7:30 PM – Room 119

- 1) Call To Order
- 2) Discuss and Take Action on Bond Authorization for Sewer Expansion Project (\$470,000)
- 3) Transfer
 - a) Public Works-Sewer Expansion Design (60,000)
- 4) Discussion of Five Year Forecast
- 5) Discuss 2017 Meeting Calendar
- 6) Financial Report
- 7) Approval of Minutes
 - a) 9/13/2016 Special Meeting
 - b) 9/13/2016 Regular Meeting
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires a 2/3 vote)
- 11) Adjournment