

A-G-E-N-D-A
BOARD OF FINANCE MEETING
December 14, 2011

The Chairman will lead in the Pledge of Allegiance to the Flag.

1. To accept the minutes of the Special Board of Finance Meeting held on September 8, 2011.
2. To act on a request from Visiting Nurses Director Theresa Steiber to transfer **\$800.00 from the Fees/Social Service Worker account to the Copier Service Agreement account** under the Visiting Nurses 2011-2012 budget.
3. To act on a request from Senior Center Director Harvey Frydman to transfer **\$1,900.00 from the Art Class & Programs account, \$300.00 to the Repairs to Motor Vehicle account and \$1,600.00 to the Repairs to Building account** under the Senior Center 2011-2012 budget.
4. Discussion regarding **Engineering Overtime Expenditures.**
5. **Adjourn**

ATTEST:

WAYNE MCALLISTER
CONTROLLER