

REVISED

A-G-E-N-D-A
BOARD OF FINANCE MEETING
February 8, 2011

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

1. To accept the minutes of the Regular Board of Finance Meeting held on January 11, 2011.
2. To act on a request from Visiting Nurses Director Theresa Steiber to transfer **\$600.00 from the Regular Payroll account to the Education Increment account** under the Visiting Nurses **2010-2011** budget.
3. To act on a request from Director of Public Works Jim Stewart to transfer **\$10,000.00 from the Repairs to Motor Vehicle account to the Motor Vehicle-Parts account** under the Street Department **2010-2011** budget.
4. Review of **Winter Related Line Items** for the **Street Department**. See **attached spreadsheet**.
5. To act upon a request from Animal Control Officer Kristy Sturges to transfer **\$450.00 from the Rodent Exterminator account and \$2,000.00 from the Payroll account for a total of \$2,450.00 to the Vet Fees account** under the Dog Fund **2010-2011** budget.
6. **Adjourn**

ATTEST:

WAYNE MCALLISTER

CONTROLLER

