

A-G-E-N-D-A
BOARD OF FINANCE MEETING
April 9, 2012

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 March 19, 2012.
2. To act on a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
School Reimbursement	Building Maintenance	\$1,600.00
Medical Exams	Building Maintenance	\$2,000.00
Medical Exams	Repairs to Motor Vehicle	\$4,200.00
Medical Exams	Tires	\$ 810.00

for a total of **\$8,610.00** under the Fire Department 2011-2012 budget.

3. Adjourn

ATTEST:

WAYNE MCALLISTER

CONTROLLER