

A-G-E-N-D-A
BOARD OF FINANCE MEETING
January 10, 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 December 14, 2011.
2. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$20,000.00 from the Regular Payroll account to the Physical Therapy account** under the Visiting Nurses 2011-2012 budget.
3. **Adjourn**

ATTEST:

WAYNE MCALLISTER

CONTROLLER