

A-G-E-N-D-A
BOARD OF FINANCE MEETING
March 19, 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 February 13, 2012.
2. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$2,300.00 from the Fees/Social Service Worker account to the School Allowance account** under the Visiting Nurses 2011-2012 budget.
3. To act on a request from Town Engineer Wayne Zirolli to transfer **\$2,000.00 from the Phase II Storm Water account to the Overtime account** under the Engineering 2011-2012 budget.
4. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**