

A-G-E-N-D-A
BOARD OF FINANCE MEETING
May 7, 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 April 9, 2012.
2. To act on a request from Human Resource Associate Carmella Rinaldi to transfer **\$8,000.00 from the Regular Payroll account to the Contractual Services account** under the Human Resources 2011-2012 budget.
3. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$6,000.00 from the Fees/Social Service Worker account, \$3,500.00 to the Fees/Occupational Therapist account and \$2,500.00 to the Fees/Speech Therapist account** under the Visiting Nurses 2011-2012 budget.
4. To act on a request from Public Works Director Jim Stewart to transfer **\$960.00 from the Printing account to the Golf Cart Maintenance account and \$90.00 from the Land Improvements account to the Computer Maintenance account** under the Hop Brook Golf Course 2011-2012 budget.
5. **Adjourn**

ATTEST:

WAYNE MCALLISTER
CONTROLLER