

A-G-E-N-D-A
BOARD OF FINANCE MEETING
November 20, 2012

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 August 14, 2012.
2. To act upon a **nomination** for position of **Finance Chair**.
3. To act upon a **vote** for position of **Finance Chair**.
4. To act on a request from Controller Wayne McAllister to transfer **\$27,000.00 from the Undesignated Reserve Fund account to the Town Wide-Strategic Planning Reserve Fund account** under the Reserve Fund 2012-2013 budget.
5. To act upon a request from Police Chief Christopher Edson to transfer **\$2,500.00 from the Training in Service School account to the Conference and Dues account** under the Police Department 2012-2013 budget
6. Review of 2013-2014 Budget Calendar
7. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**