

A-G-E-N-D-A
BOARD OF FINANCE MEETING
April 22, 2013

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 25, 2013.
2. To act on a request from Tax Collector Jim Goggin to transfer **\$106.79 from the Printing account to the Car Allowance account** under the Tax Department 2012-2013 budget.
3. To act on a request from Fire Chief Ken Hanks to transfer **\$800.00 from the School Reimbursement account and \$1,200.00 from the Repairs to Motor Vehicle account for a total of \$2,000.00 to the Building Maintenance account** under the Fire Department 2012-2013 budget.
4. To act on a request from Senior Center Director Harvey Frydman to transfer **\$1,825.00 from the New Programs account to the Gas & Oil account** under the Senior Center 2012-2013 budget.
5. **Adjourn**

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**