

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
December 17, 2013

**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 October 8, 2013.
2. To act on a request from Visiting Nurses Director Theresa Stieber to transfer **\$650.00 from the Fees/Social Service Worker account to the School Allowance account** under the Visiting Nurses Department 2013-2014 budget.
3. **Adjourn**

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**