

A-G-E-N-D-A
BOARD OF FINANCE MEETING
June 12, 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 May 6, 2013.
2. To act on a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Code Books	In-House Training	\$716.50
Gas/Utilities	Medical Examinations	\$980.83
Telephone	Medical Examinations	\$1,500.00
Computers	Gas and Oil	\$500.00
Computers	Maint. Of Equipment	\$183.50

for a total of \$3,880.83 under the Fire Department 2012-2013 budget.

3. To act on a request from Visiting Nurses Director Theresa Stieber to transfer \$2,200.00 from the Fees/Social Service Worker account, \$1,000.00 to the School Allowance account, \$1,000.00 to the Medical Supplies account and \$200.00 to the Answering Service account under the Visiting Nurses 2012-2013 budget.
4. Adjourn

ATTEST:

WAYNE MCALLISTER
CONTROLLER