

A-G-E-N-D-A
BOARD OF FINANCE MEETING
October 13, 2009

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 September 8, 2009.
2. To act on a request from Park & Rec. Superintendant Fran McMullen to transfer **\$3,800.00 from the Regular Overtime account to the Holiday Village Roof** account, under the Park Dept. 2009-2010 budget.
3. Controller's Report
4. **Adjourn**

ATTEST:

WAYNE MCALLISTER

CONTROLLER

