

A-G-E-N-D-A
BOARD OF FINANCE MEETING
January 14, 2014

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**