

**REVISED**

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
December 9, 2014

**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 September 2, 2014.
2. To act upon a **nomination for position of Finance Board Vice Chair.**
3. To act upon a **vote for position of Finance Board Vice Chair.**
4. To act on a request from Public Works Director Jim Stewart to transfer **\$300.00 from the Conference & Dues account and \$200.00 from the Regular Payroll account for a total of \$500.00 to the Soil Conservation account** under the Land Use 2014-2015 budget.
5. Adjourn

**ATTEST:**

**PATRICIA PORCIELLO  
ASSISTANT CONTROLLER**