

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
June 9, 2015

**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 14, 2015.
2. To act upon a request from Senior Center Director Harvey Frydman to transfer **\$300.00 from the Programs account to the Repairs to Building account** under the Senior Center 2014-2015 budget.
3. To act upon a request from Tax Collector Jim Goggin to transfer **\$5,000.00 from the Postage account to the Printing account** under the Tax Department 2014-2015 budget.
4. To act upon a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Employee Retirement	Repairs to Motor Vehicles	\$5,988.00
Employee Retirement	Water	\$1,065.00
School Reimbursement	Building Maintenance	\$1,802.57
Telephone	Medical Exams	\$1,660.00
Gas & Oil	Medical Exams	\$1,550.00

for a total of **\$12,065.57** under the Fire Department 2014-2015 budget.

5. **Adjourn**

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**