

A-G-E-N-D-A
BOARD OF FINANCE MEETING
February 22, 2016

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 February 8, 2016
2. To act upon a **nomination** for the **position of Vice Chairman of the Board of Finance**
3. To act upon a **vote** for the **position of Vice Chairman of the Board of Finance**
4. To act upon a request from Registrars of Voters Louise Sheedy and Matthew Katra to transfer **\$2,000.00 from the Regular Payroll account to the New Account-School Allowance** under the 2015-2016 Elections budget.
5. Adjourn

ATTEST:

**ROBERT W. BUTLER
CONTROLLER**