

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – MAY 16, 2013

1. Mayor Robert Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$134,771.00** from **Contingency** to **Police Department – Overtime** as recommended by Police Chief Christopher Edson.
6. Update on pension investments by **Michael Goss, Fiduciary Investment Advisors.**
7. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: W. McAllister/File