AGENDA
BOARD OF FINANCE
MONDAY, SEPTEMBER 16, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order

2. Pledge of Allegiance

3. Approval of Minutes – August 19, 2019

4. Correspondence

5. Visitor and Public Comments

6. Acceptance of the Strategic Prevention Framework - Partnerships for Success Grant in the amount of $286,389 each year for five years

7. Finance Director’s Report and Line Item Transfer Requests
   • Technology Department line item transfer
   • Year-end transfers

8. Committee/Liaison Reports
   Capital Expenditure Committee – O. Nejdl
   Public Works – Dara Onofrio
   Police Commission – Jane Scully Welch
   Economic Development Commission – K. Carr
   Fire Department – Tom Hollinger
   Library - Melanie Yanus
   Board of Education – Jason Adler
   Planning & Zoning – Amy Maklari

9. Old Business/New Business