

AGENDA
BOARD OF FINANCE
TUESDAY, FEBRUARY 19, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – December 17, 2018 & January 7, 2019
4. Correspondence
5. Visitor and Public Comments
6. Bond Consultant – Mark Chapman with Hilltop Securities
7. RSM Fee Proposal
8. Finance Director’s Report and Line Item Transfer Requests
9. Committee/Liaison Reports
 - Municipal Building Committee – A. Maklari
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Mike Smith
 - Library – L. Santos
 - Board of Education – D. Traynor
10. Old Business/New Business
11. Executive Session - Personnel