

AGENDA
BOARD OF FINANCE
MONDAY, JUNE 17, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes –May 20, 2019
4. Correspondence
5. Visitor and Public Comments
6. Park & Recreation Track Restoration Funding
7. Workforce Alliance Grant in the amount of \$11,000
8. Finance Director’s Report and Line Item Transfer Requests
 - Line Item Transfer Requests – Human Services, Police Department & WPCC
 - Carry over requests by department
9. Committee/Liaison Reports
 - Morgan Bridge Study Committee- T. Hollinger
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Tom Hollinger
 - Library – L. Santos
 - Board of Education – Jason Adler
10. Old Business/New Business