

AGENDA
BOARD OF FINANCE
MONDAY, JULY 15, 2019
ROSE ROOM
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – June 17, 2019
4. Correspondence
5. Visitor and Public Comments
6. Appropriation request for the Indian River Recovery work near the Morgan School Bridge related to the Flash Floods from September 2018
7. Finance Director's Report and Line Item Transfer Requests
 - Line Item Transfer Requests – Police Department \$18,610
 - Year-end line item transfers
 - RSM Reporting Information
8. Committee/Liaison Reports
 - Capital Expenditure Committee – O. Nejd
 - Public Works – Dara Onofrio
 - Police Commission – Jane Scully Welch
 - Economic Development Commission – K. Carr
 - Fire Department – Tom Hollinger
 - Library
 - Board of Education – Jason Adler
9. Old Business/New Business