

AGENDA  
BOARD OF FINANCE  
MONDAY, AUGUST 19, 2019  
ROSE ROOM  
6:00 PM

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes – July 15, 2019 & August 12, 2019
4. Correspondence
5. Visitor and Public Comments
6. Finance Director’s Report and Line Item Transfer Requests
  - FY2018/19 Year End Transfers
7. 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 - Melanie Yanus
  - Board of Education – Jason Adler
  - Planning & Zoning – Amy Maklari
8. Old Business/New Business