

BOARD OF FINANCE

REGULAR MEETING

Tuesday, January 20, 2015
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes:
 - a. Special meeting of December 16, 2014
 - b. Regular meeting of December 16, 2014
3. Invoices:
4. Correspondence:
5. Elderly Tax Relief – Establishing Cap and Annual Review
6. Policy Review:
 - a. Debt Policy Adoption
 - b. Investment Policy Adoption
 - c. Fund Balance Policy - Review after legal counsel comments
7. Finance Director's Report:
 - a. Monthly Fiscal Analysis
8. 2015-2016 Budget Schedule
9. 2015-2016 Budget Workshop
10. Public Comment
11. Any Other Business
12. Adjournment