

BOARD OF FINANCE

SPECIAL MEETING

Tuesday, May 19, 2015
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes
 - a. Regular Meeting of April 21, 2015
3. Invoices
4. Correspondence
5. Public Comment
6. Monthly DVAC Report
7. Seward and Monde Engagement Letter for the June 30, 2015 audit
8. Finance Director's Report
 - a. Year to Date FY 15
9. Appropriations from Reserve
 - a. Reserve for Highway Vehicles
10. Other Business
11. Adjournment