

## BOARD OF FINANCE

### SPECIAL MEETING

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

### Revised AGENDA

1. Call to order
2. Minutes
  - a. Regular Meeting of April 21, 2015
  - b. Special Meeting of April 27, 2015
3. Invoices
  - a. Secretarial Services
4. Correspondence
5. Public Comment
6. Monthly DVAC Report
7. Seward and Monde Engagement Letter for the June 30, 2015 audit
8. Suspense List
9. Finance Director's Report
  - a. Year to Date FY 15
10. Appropriations from Reserve
  - a. Reserve for Highway Vehicles
11. Other Business
12. Adjournment