

BOARD OF FINANCE

REGULAR MEETING

Tuesday, August 18, 2015
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Approval of Agenda
3. Minutes
 - a. Regular meeting of July 21, 2015
4. Invoices
5. Correspondence
6. Public Comment
7. Monthly DVAC Report
8. Finance Director's Report
 - a. July Fiscal Analysis
 - b. Draft Analysis of Fund Balance as of 6/30/15
9. Reserve Transfer Requests
 - a. Air Compressor for Fire Department
 - b. Water system for Parmelee Hill Road Barn
 - c. OPEB 45 Report
10. Additional Appropriation Requests
 - a. Fire Marshal - 3rd Party Review
11. 2014/2015 Year End Transfers & Carryovers
12. Other Business
13. Adjournment