

BOARD OF FINANCE

REGULAR ~~SPECIAL~~ MEETING

Tuesday, November 17, 2015
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes
 - a. Special meeting of October 27, 2015
3. Invoices
4. Correspondence
5. Public Comment
6. Presentation by Public Safety Facility Renovations Planning Committee
7. Monthly DVAC Report
8. Finance Director's Report
 - a. Audit Update
 - b. 2015/2016 Budget Update
9. Additional Appropriation Requests
 - a. Old Indian Trail
 - b. Reappropriation to Reserve Fund - HPTAG Grant
 - c. Speed Signs
10. Other Business
11. Adjournment