

BOARD OF FINANCE

SPECIAL MEETING

Tuesday, December 15, 2015

6:00 PM

2nd Floor Conference Room

Durham Town Hall

AGENDA

1. Call to order
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Clerk
3. Presentation of June 30, 2015 Audit - Seward and Monde
4. Minutes
 - a. Regular meeting of November 17, 2015
5. Invoices
 - a. Seward and Monde, 6/30/15 progress billing
6. Correspondence
 - a. Article from *Governing* magazine
7. Public Comment
8. Monthly Agency Reports
9. 2016 Meeting Schedule
10. Acceptance of June 30, 2015 Audit
11. Finance Director's Report
 - a. November 2015 Fiscal Analysis
 - b. 2015/2016 Budget Update
 - c. 2016/2017 Budget Preparation Update
12. Adjournment