

## BOARD OF FINANCE

### REGULAR MEETING

Tuesday, January 19, 2016  
7:00 PM  
2<sup>nd</sup> Floor Conference Room  
Durham Town Hall

### AGENDA

1. Call to order
2. Minutes
  - a. Special Meeting of December 15, 2015
3. Invoices
4. Correspondence
5. Review of Management Letter
  - a. Information Technology
  - b. Public Works
6. Elderly Tax Relief – Establishing Cap and Annual Review
7. Monthly Agency Reports
8. Finance Director's Report:
  - a. Monthly Fiscal Analysis
  - b. Departmental Liaisons
  - c. Funding options for Public Safety Facility
9. Public Comment
10. Any Other Business
11. Adjournment