

# BOARD OF FINANCE

## SPECIAL MEETING

Tuesday, August 12, 2008  
7:30 PM  
2<sup>nd</sup> Floor Conference Room  
Durham Town Hall

## AGENDA

1. Call to order
2. Minutes: June 17, 2008 Regular Meeting
3. Invoices
4. Correspondence – Town Clerk Year End Financial Report
5. Roadside Mowing
6. DMYFS Grant Appropriation – 07/08
7. June 30, 2008 Overages
8. June 30, 2008 Carryovers
9. 2007 & 2008 Annual Reports
10. Durham Cemetery Company request for transfer from Reserve Fund
11. Public Works Road Projects – Reserve Funds
12. STEAP Grant – Water System Tie-Ins
13. Board Secretarial Services
14. Adjournment

RECEIVED: 8-8-08	TIME: 2:32 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	