

BOARD OF FINANCE

SPECIAL MEETING

Tuesday, January 26, 2010
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes:
 - a. Regular meeting of December 7
 - b. Special meeting of December 14, 2009
3. Invoices:
 - a. Auditing Services – Final Billing
4. Correspondence:
 - a. Analysis of Fund Balance – 6/30/09
 - b. Transfers made during fiscal year 2008-2009
 - c. Reserve Fund Balance - current
5. Elderly Tax Relief – Establishing Cap and Annual Review
6. Additional Appropriations:
 - a. Tabled from last meeting:
 - i. 3012 Catch Basin Cleaning
 - ii. 3500 Maple Avenue Project
 - iii. 2015 EDC Expo
 - b. 9740 Revaluation – Reserve Fund
 - c. 1520 Building & Health
7. Approval of 6/30/09 Audit
8. 2010-2011 Budget Update
9. Ambulance Repair Update
10. Public Comment
11. Adjournment