

## BOARD OF FINANCE

### SPECIAL MEETING

Tuesday, June 1, 2010  
5:00 PM  
2<sup>nd</sup> Floor Conference Room  
Durham Town Hall

### AGENDA

1. Call to order
2. Minutes – May 18, 2010
3. Invoices
  - a. Secretarial Services
  - b. Progress Billing – Audit Services
4. Correspondence
5. Set 2010-2011 Mill Rate
6. Public Works Truck Purchase Lease Options
7. Engine 4 Pump Repair Estimate
8. Final Audit Balance – Maple Avenue Bridge Reconstruction
9. Review of Public Works Facilities Tour
10. Public Comment
11. Adjournment