

BOARD OF FINANCE

REGULAR MEETING

Tuesday, August 18, 2009
7:00 PM
2nd Floor Conference Room
Durham Town Hall

AGENDA

1. Call to order
2. Minutes
3. Correspondence
 - a. Memo regarding Building Official/Facility Manager
 - b. RSD#13 Payment Schedule
4. Invoices
5. Request for Transfer from Reserve Fund – Casey Cordes – Conservation Commission
6. Ambulance Building Study Presentation
7. New Tercentennial Reserve Fund Request
8. Fund Balance and Year End Estimates
9. Additional Appropriations for 2008-2009
10. Carryovers from 2008-2009 to 2009-2010
11. Grant Appropriations
 - a. Lead Poisoning Prevention & Control Program Grant
 - b. Emergency Management Performance Grant
12. Any other business that comes before the board
13. Adjournment