

## **BOARD OF FINANCE**

### SPECIAL MEETING

Monday, November 9, 2009  
6:30 PM  
2<sup>nd</sup> Floor Conference Room  
Durham Town Hall

### AGENDA

1. Call to order
2. Audit Review – Fiscal Year Ended June 30, 2009
3. Minutes
  - a. Regular Meeting of October 20, 2009
4. Correspondence
  - a. Revised RSD#13 Payment Schedule – ARRA Funding
5. Additional Appropriation – RST JAG Grant
6. DRAFT- 2010-2011 Budget Schedule and Forms
7. DRAFT - Meeting Schedule for 2010
8. Any other business that comes before the board
9. Adjournment