

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
JUNE 23, 2014
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) April 21, 2014 Public Hearing
 - (b) April 22, 2014 Special Meeting
 - (c) May 19, 2014 Special Meeting
 - (d) May 28, 2014 Special Meeting
 - (e) June 4, 2014 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business (NONE)
- 7) New Business
 - (A) Transfer 2013-2014
 - (B) Reinstatement of Grant Writer to full time
 - (C) Approve funding for the purchase of a Fire Engine
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
 - c. General Fund Surplus
 - d. Trial balances and Balance Sheets
 - e. Cash Position Statement
 - f. Reports presented by Board of Education.
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

14 JUN 19 PM 2:49
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S. J. Kiley
14 JUN 19 7:58