

NOTICE

November 10, 2014

Members of the Board of Finance

The Special Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Thursday, November 13, 2014 at 7:30 p.m.

AGENDA

1. To hear, consider and adopt a bond resolution appropriating funds for the repair of Penfield Pavilion and authorizing the issuance of bonds to finance such appropriation, a copy of which is attached hereto.
2. To hear, consider, and adopt an updated Fund Balance Policy.

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.