

NOTICE

November 25, 2014

Members of the Board of Finance

The Monthly Meeting of the Board of Finance will be held in the Seminar Room 295 A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, December 2, 2014 at 7:30 p.m.

AGENDA

1. Election of Officers
2. Approval of 2015 Schedule
3. To approve the minutes:
Quarterly Meeting of the Board of Finance from September 30, 2014
Regular Meeting of the Board of Finance from October 7, 2014
Special Meeting of the Board of Finance from November 13, 2014
4. 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.
5. To hear, consider and act upon any communications.

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.