

## NOTICE

November 9, 2012

Members of the Board of Finance

The Special Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, November 13, 2012 at 7:30 p.m.

### AGENDA

1. To approve the minutes of the Quarterly Meeting of October 23, 2012.
2. To hear Not-For-Profit committee report.
3. To discuss financial review of Hurricane Sandy.
4. To hear, consider, and act upon on FY12 potential entries.
5. To discuss possible dates for Capital Planning Workshop.
6. To hear, consider and act upon any communications.

Caitlin T. Bosse  
Interim Clerk, Board of Finance

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