

NOTICE

January 3, 2013

Members of the Board of Finance

The Monthly Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, January 8, 2013 at 7:30 p.m.

AGENDA

1. To approve the minutes of the Regular Monthly Meeting of the Board of Finance from December 04, 2012.
2. To approve the minutes of the Organizational Meeting of the Board of Finance from December 04, 2012.
3. To hear and review the Fire Pension issues.
4. To hear, consider and act upon a resolution appropriating \$4,195,013 for the costs associated with the remediation of Osborn Hill Elementary School relating to the discovery of PCBs contamination at the School and authorizing the issuance of bonds to finance such appropriation.
5. To hear, consider and act upon a resolution appropriating \$837,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
6. To hear, consider and act upon a resolution appropriating \$5,238,200 for the costs of certain projects to restore facilities damaged by Hurricane Sandy and authorizing the issuance of bonds to finance such appropriation.
 - A. To hear update on FEMA costs.
7. To review follow-up request documents.
8. 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.