

NOTICE

January 9, 2013

Members of the Board of Finance

The Special Meeting of the Board of Finance will be held in the 1st Floor Conference Room in Sullivan Independence Hall, Tuesday, January 15, 2013 at 7:30 p.m.

AGENDA

1. 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.

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.