

NOTICE

April 26, 2013

Members of the Board of Finance

The Quarterly Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, April 30, 2013 at 7:30 p.m.

AGENDA

1. To approve minutes:
To approve the minutes of the Regular Meeting of the Board of Finance from January 8, 2013.
To approve the minutes of the Quarterly Meeting of the Board of Finance from January 30, 2013.
To approve the minutes of the Budget Hearing of the Board of Finance from February 5, 2013.
To approve the minutes of the Budget Hearing of the Board of Finance from February 7, 2013.
To approve the minutes of the Budget Hearing of the Board of Finance from February 19, 2013.
2. To review the current status of the Town's Pension Funds.
3. To review the BOE financial position versus budget as of Q3 FY13.
4. To review Town financial position versus budget as of Q3 FY13.
5. To review updates to Internal Service Fund.
6. To review BoF calendar
7. 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 (256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.