

## NOTICE

November 29, 2012

Members of the Board of Finance

The Organizational Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, December 4, 2012 at 7:15 p.m.

### AGENDA

1. Call to Order
  2. Election of Officers
  3. Approval of 2013 Schedule
  4. Adjournment
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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, December 4, 2012 at 7:30 p.m.

### AGENDA

1. To approve the minutes of the Special Meeting of the Board of Finance from November 13, 2012.
2. To hear PCB presentation from Woodard and Curran
3. To hear, consider and act upon a series of Transfers of Funds to correct overdrafts in department budgets per attached document.
  - A. Audit Sub-Committee comments
  - B. 60 Day Rule Impact comments
4. To hear update on Pension Contributions
5. To review follow-up request documents.
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.