

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, SEPTEMBER 24, 2007, 7:30 P.M.
COUNTRYSIDE PARK, 335 HUCKLEBERRY HILL ROAD**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATION FROM AUDIENCE

IV. MINUTES OF PRECEDING MEETINGS: June 25, 2007 (Enclosure)
July 23, 2007

V. OLD BUSINESS

VI. NEW BUSINESS

07/08-02 General Fund Supplemental Appropriation and Transfer (Enclosure)
to Capital Projects Fund:\$98,500 Road Overlay

07/08-03 Approve Board of Finance Meeting Schedule 2008 and (Enclosure)
January 2009

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURN