

TOWN OF EAST WINDSOR  
BOARD OF FINANCE

AGENDA  
SPECIAL BOARD OF FINANCE MEETING  
JUNE 24, 2009 EAST WINDSOR TOWN HALL 7:30 P.M.

- I. APPOINTMENT OF ALTERNATES
- II. PREVIOUS MINUTES
  - A. REGULAR MEETING – MAY 20, 2009
  - B. SPECIAL MEETING JUNE 4, 2009
- III. PUBLIC INPUT
- IV. COMMUNICATIONS
  - A. LEGAL BILLINGS
  - B. JACK MANNETTE'S MEMORANDUM OF MAY 20, 2009
  - C. DOCUMENTATION REGARDING THE COST OF THE MAY 30, 2009 BUDGET REFERENDUM
  - D. 2008-2009 FISCAL YEAR END CLOSING MEMORANDUM DATED MAY 21, 2009
- V. RECOMMENDATIONS FROM THE BOARD OF SELECTMAN
  - A. TO TAKE ACTION DEEMED APPROPRIATE FOR REQUESTS FROM THE BOS SPECIAL MEETING OF JUNE 23, 2009. ADDED APPROPRIATIONS AND YEAR END TRANSFERS. I.E. TOWN PROPERTY, SENIOR BUSES, PUBLIC WORKS, LABOR NEGOTIATIONS, TREASURERS OFFICE, LEGAL, TAX COLLECTOR, COMMUNICATION, WATER AND OTHER TRANSFERS AS RECOMMENDED
- VI. TREASURER'S REPORT
  - A. MONTHLY REPORT
  - B. CAPITAL ASSET POLICY
  - C. INVESTMENT POLICY
  - D. FUEL ISSUES – DIESEL/GAS
- VII. OLD BUSINESS – NONE
- VIII. NEW BUSINESS
  - A. ANNUAL REPORT – APPOINTMENT OF CO-ORDINATOR
- IX. ADJOURNMENT