

**BOARD OF FINANCE
TOWN OF EAST WINDSOR**

**REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014
EAST WINDSOR TOWN HALL MEETING ROOM**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, November 19, 2014 at 7:30 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Approval of Minutes**
 - Regular Meeting September 17, 2014
 - Notes from Un-posted Meeting October 15, 2014
- V. Public Participation**
- VI. Communications**
- VII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor
 - b. Line-Item Transfer Requests
- VIII. Unfinished Business**
 - a. Annual Report
 - b. Auditor Contract
- IX. New Business**
 - a. Discussion and Action: Emergency Purchase: Dispatch Console
 - b. Approve Financial Advisor for Bond Issuance
- X. Board Member Comments**
- XI. Invoice authorization**
- XII. Adjournment**