

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
REGULAR MEETING
WEDNESDAY, JUNE 17, 2015
EAST WINDSOR TOWN HALL MEETING ROOM**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, June 17, 2015 at 7:00 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Approval of Minutes**
 - Public Hearing, May 13, 2015
 - Special Meeting, May 13, 2015
 - Regular Meeting, May 20, 2015
 - Public Hearing, May 26, 2015
 - Special Meeting, May 26, 2015
 - Special Meeting, June 10, 2015
- V. Public Participation**
- VI. Communications**
- VII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor
 - b. Line-Item Transfer Requests
- VIII. Unfinished Business**
 - a. Modular Project Update
- IX. New Business**
 - a. **FY 16 Budget Transfers- including transfer to OPEB for termination benefits**
 - b. **State Legislative Update**
- X. Board Member Comments**
- XI. Invoice authorization**
- XII. Adjournment**