

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
SPECIAL MEETING
MONDAY, SEPTEMBER 14, 2015
TOWN HALL ANNEX- EMERG. MGMT. CONFERENCE ROOM
AGENDA**

I. Call to Order

II. Time and Place of Meeting

Monday, September 14, 2015 at 7:00 p.m. at the Town Hall Annex

III. Attendance/Appointment of Alternates

IV. Approval of Minutes

- Regular Meeting, August 19, 2015

V. Public Participation

VI. Communications

- a. Emails with BOE/TMS- End of Year Reconciliation

VII. Monthly Reports

- a. Treasurer/Tax Collector/Assessor
- b. Line-Item Transfer Requests

VIII. Unfinished Business

- a. Ratify and confirm votes from August 19th meeting- notice of meeting was posted but agenda was not online

IX. New Business

- a. Discussion of FY 15: General Fund and all other funds
- b. Discuss scheduling special meeting September 29th with BOE

X. Board Member Comments

XI. Adjournment