1. Call to Order
2. Public Comments and Questions

3. BOS: appropriations, Rural Road Grant: EMS/Fire Complex, funding

4. BOF: CNR/Capital Projects

 5. Monthly Reports: BOS & BOE

6. Previous Minutes

 7. Adjournment

\***Note:** The Board of Finance respectfully requests that the public comments not exceed two minutes per person per agenda item.  Comments after Item #2 of the agenda may be accepted by a Board of Finance motion.  It is the Board of Finance policy that Board of Finance meetings shall try to adjourn not later than 10:30 PM.

Respectfully Submitted,

Daniel Spring

Chairman, Board of Finance