

**BOARD OF FINANCE
MEETING NOTICE
June 14, 2012
7:30 PM
TOWN HALL
COMMISSION ROOM**

1. Discussion/decision regarding OPEB Fund investment performance status report and portfolio balance – Karen Paulson, FIA
2. Discussion/decision regarding OPEB valuation approach and projected funding schedule. - Steve Lemanski, Milliman
3. Discussion/decision regarding OPEB funding schedule.- Tom Landry
4. Discussion/decision regarding BOE year-end financial - Dr. Keating, School Business Manager
5. Discussion/decision regarding Town year - end financial projection – Rick Darling, Finance Director
6. Discussion/decision regarding Police Department request for release of funds from the Vehicle Sinking Fund in the amount of \$41,402 for the purchase of a Tahoe and related equipment.- Chief Troxell
7. Discussion/decision regarding potential supplemental appropriations for the OPEB account, Bridge Fund, or other Capital Items. - Tom Landry
8. Discussion/decision regarding update on the status of Revson Field repairs. – Gayle Weinstein
9. Discussion/decision regarding approval of the meeting minutes of April 23.
10. Any other items to be considered.
11. Adjourn.