

009 11:07AM

**BOARD of FINANCE  
MEETING NOTICE  
October 8, 2015  
7:30 PM  
TOWN HALL  
MEETING ROOM**

1. Executive Session, General Update on Town legal matters – Pat Sullivan, Cohen and Wolf
2. Discussion/ decision regarding semi-annual report on OPEB Fund investment returns.- Ms. Karen Paulsen, FAI
3. Discussion/decision regarding update regarding use of technology and available technical resources- Supt. Palmer and Craig Tunks, IT Director.
4. Discussion/decision regarding general District update – Supt. Palmer and Richard Rudl, Business Manager.
5. Discussion regarding Global Facilities Report.
6. Discussion/decision regarding vote as designated fund balance \$246,487 from previous year unspent appropriations for the purpose of labor agreement settlements- Rick Darling, Finance Director.
7. Discussion/decision regarding Auditor review/selection for FY2015-16 report
8. Discussion/decision regarding approval of meeting minutes of September 10.
9. Any other items.
10. Adjourn