

**BOARD of FINANCE
MEETING NOTICE
December 12, 2013
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/ decision regarding election of a Board Chairperson and Vice Chair.
2. Discussion/decision regarding write off of taxes deemed uncollectable- Charity Nichols, Tax Collector
3. Discussion/decision regarding funding request for a Police vehicle. – Chief Troxell
4. Discussion/decision regarding year end operating budget account and line item transfers – Rick Darling, Finance Director.
5. Discussion/decision regarding the general fund portfolio and an update on investment performance to date. – Rick Darling, Finance Director.
6. Discussion/decision regarding approval of meeting minutes of October 10.
7. Any other items.
8. Adjourn