

**BOARD of FINANCE
MEETING NOTICE
June 14, 2010
7:00 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding supplemental appropriation request in the amount of \$21,350 for conversion to Munis accounting program.- Rick Darling
2. Discussion/decision regarding request for proposals for general fund investment advisor.- Rick Darling
3. Discussion/decision regarding special meeting date dedicated to a full discussion of a funding schedule to meet Town and School OPEB liabilities.
4. Discussion/decision regarding transfer of \$60,000 from the Youth Services Fund to the school operating budget for the purpose of supporting the salary expense of a school social worker position.
- 6 Any other items of business to be brought up for Board consideration
7. Adjourn to joint BOE/BOS/BOF meeting.