

**BOARD of FINANCE
MEETING NOTICE
February 14, 2013
6:30 PM
TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding presentation of Fiscal Year 2011-12 audit report – Scott Bassett, McGladrey & Pullen.
2. Discussion/decision regarding capital account close outs and transfers.- Rick Darling, Finance Director
3. Discussion/decision regarding supplemental appropriation in the amount of \$46,000 for the repair/replacement of several tennis courts.- Board of Education
4. Discussion/decision regarding investment options for several low interest earning accounts. - Rick Darling.
5. Discussion/ decision regarding approval of Board meeting minutes of December 19, 2012.
6. Any other items to properly come before the Board.
7. Adjourn.

FE 2:12PM