

TOWN OF EAST WINDSOR
BOARD OF FINANCE

AGENDA
BOARD OF FINANCE MEETING
OCTOBER 21, 2009 EAST WINDSOR TOWN HALL 7:30 P.M.

- I. APPOINTMENT OF ALTERNATES
- II. PREVIOUS MINUTES
 - A. MINUTES OF SEPTEMBER 16, 2009
 - B. SPECIAL MEETING MINUTES OF OCTOBER 8, 2009
- III. PUBLIC INPUT
- IV. COMMUNICATIONS
 - A. NOTICE OF INTENT TO SUE
 - B. GOODMAN, ROSENTHAL & MCKENNA, P.C. – OPINION REGARDING EXPENDITURES OR TRANSFERS FROM THE TOWN CONTINGENCY FUND
 - C. E-MAIL GASB 45 OPEB 9/18/09 CATHERINE CABRAL
 - D. E-MAIL NEW FIRE APPARATUS 10/16/09 JAMES P. BARTON
 - E. E-MAIL SCHEDULES FOR 2010 10/08/08 MARY HIGGINS
 - F. GOODMAN, ROSENTHAL & MCKENNA, P.C. LEGAL BILL 10/01/09
- V. RECOMMENDATIONS FROM THE BOARD OF SELECTMAN
 - A. TO ADDRESS ANY ITEMS FROM THEIR MEETING OF OCTOBER 6, 2009 AND/OR OCTOBER 20, 2009 (I.E. REQUEST TO APPROVE TAX OFFICE FEES)
- VI. TREASURER'S REPORT
 - A. MONTHLY REPORT
 - B. OVERSIGHT OF THE OPEB TRUST
 - C. SPECIAL JOINT MEETING OF THE BOF AND BOS – GOVERNANCE OF THE OPEB TRUST
 - D. MILLIMAN INVOICE FOR THE OPEB VALUATION
 - E. NEW FIRE APPARATUS INVOICES
 - F. ARRA EXCESS COST FUNDS
 - G. TRANSFER REQUESTS
 - H. ANY OTHER BUSINESS FROM THE TREASURER AS DEEMED APPROPRIATE
- VII. OLD BUSINESS
 - A. DISCUSSION OF 2008-2009 ANNUAL REPORT
 - B. *REVALUATION (10/01/2012) – PENDING FOLLOW-UP INFORMATION FROM THE ASSESSOR CAROL MADORE
- VIII. NEW BUSINESS
 - A. MEETING SCHEDULE FOR 2010
 - B. TOWN MEETING RESOLUTION APPROVAL – JULY 7, 2009
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

