

**AGENDA
REGULAR MEETING
BOARD OF FINANCE
MONDAY FEBRUARY 23, 2004
7:30 P.M.
TOWN HALL HEARING ROOM**

AGENDA

1. To approve minutes of meeting held January 27, 2004.
2. Review year-to-date budget report and Controller's report.
3. Update on status of audit.
4. Update Long Range Financial Planning Committee.
5. Reports from individual Board members as assigned.
6. Correspondence
7. Administrative matters.