

AGENDA
SPECIAL MEETING
BOARD OF FINANCE
MONDAY MAY 24, 2004
7:30 P.M.
TOWN HALL HEARING ROOM

AGENDA

1. To approve minutes of meeting held March 29, 2004.
2. Public Comment.
3. Discussion and Action 2004-2005 Budget.
4. Discussion and Appointment of Kostin Ruffkess & Company, LLC as 2003-2004 fiscal year auditors.
5. April 2004 Year to Date Financial Statements.
6. Public Comment.
7. Reports from Individual Board members as assigned.
8. Correspondence
9. Administrative matters.