

SPECIAL AGENDA
BOARD OF FINANCE
WEDNESDAY – MARCH 30, 2016
8:15 A.M. – ROOM A – TOWN CAMPUS

8:15 a.m. Special Session

SPECIAL BUSINESS

1. Discuss and Take Action to approve a special appropriation in the amount of \$636,000, from the undesignated fund balance to the Capital Improvement Program. \$618,000 to be transferred to the Capital and Non-Recurring Expenditure Capital Project Fund and \$18,000 to be transferred to the Major Roads Capital Project Fund.
2. Public Comment.
3. Adjournment.