**Board of Finance**

**Regular Meeting Agenda**

**Wednesday April 18, 2012**

**7pm Clifford B. Green Memorial Center**

1. **Call to Order**
2. **Approve Previous Minutes:** 4/4/12
3. **Pension Discussion with Art Meizner**
4. **2012-13 Budget Presentation**

* **General Government**
* **Capital**

1. **2012-13 Audit Services**
2. **Finance Director Committee Discussion**
3. **2011-12 Budget Discussion**
4. **Liaison/member Reports**
5. **Budget Calendar Discussion**
6. **Other Business**
7. **Public Comment**
8. **Adjourn**

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**Rick Ives**

**Chairman**