

**\*AMENDED AGENDA\***  
**BOARD OF FINANCE**  
**Tuesday, June 19, 2018**  
**CITY HALL AUDITORIUM**  
**5:00 p.m.**

1. Vote to accept the minutes of the Regular Meeting held on April 17, 2018.
  2. Vote to accept the minutes of the Special Joint Meeting with the Board of Education held on April 30, 2018.
  3. Vote to accept the minutes of the Public Hearing held on April 30, 2018.
  4. Vote to accept the minutes of the Special Joint Meeting with the Board of Education held on May 30, 2018.
  5. Vote to accept the minutes of the Special Meeting held on June 4, 2018.
  6. Presentation of the annual audit by PKF O'Connor Davies.
  7. Vote to open the meeting to the public.
  8. Vote to authorize the City Comptroller to complete the budget transfers indicated in her letter dated May 31, 2018 for a total of \$29,925.00.
  9. Vote to authorize the City Comptroller to complete the budget transfer indicated in her letter dated June 13, 2018 for a total of \$10,030.00.
  10. \*Vote to authorize the City Comptroller to expend \$4,518.00 from contingency for the purchase and installation of new microphones in the City Hall Council Chambers.\*
  11. Vote to accept the Board of Education financial reports.
  12. Discussion: Business by the Mayor and Members of the Board of Finance.
  13. Adjournment.
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**\*AMENDED AGENDA\***  
**OTHER POST-EMPLOYMENT BENEFITS BOARD**  
**CITY HALL AUDITORIUM**  
Immediately Following Joint Meeting

1. Vote to accept the minutes of the May 16, 2017 regular meeting.
2. Review the 6/30/17 OPEB Disclosure.
3. Review the OPEB Trust account.
4. \*Acting herein as the Board of Finance, vote to authorize the transfer of \$200,000 from the health insurance fund to the OPEB Trust account.\*