

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, October 16, 2018**  
CITY HALL AUDITORIUM  
5:00 p.m.

1. Vote to accept the minutes of the Special and Telephonic Meeting held on August 28, 2018.
2. Vote to accept the minutes of the Regular Meeting held on September 18, 2018.
3. Vote to open the meeting to the public.
4. Vote to authorize the budget transfer requests described in City Comptroller Alice Proulx's memo dated September 26, 2018.
5. Vote to authorize the budget transfer requests for the Police Department Information Technology upgrade, as described in City Comptroller Alice Proulx's memo dated October 15, 2018.
6. Vote to accept the Board of Education financial reports.
7. Discussion: Business by Department Heads.
8. Discussion: Business by the Mayor and Members of the Board of Finance.
9. Adjournment.