



November 09, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

Start time 6:01pm

 [BOF 11 9 15.WMA](#)

2. Public Forum

2.01 Public Forum - No Speakers

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 October 13, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 October 19, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council



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4.01 Authorization for Contract for Manhattan Drive West Temporary Slope Rehabilitation - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BoF Manhattan Drive Temp Slope Rehab
102815.pdf

Bid Tabulation.pdf

Resolution Manhattan Drive West Temp Slope
Rehab_1 2015.pdf

4.02 Review Monthly Financials for September, 2015 - C/T

Type: Action

Recommended Action: Accept the Financials and Send to City Council

110615_September15_Financial.xlsx

4.03 Review Sweep Account Report as of September 30, 2015 - C/T

110615_Sweep Report For BOF.xlsx

4.04 Review Quarterly Budget Amendment Report - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Budget Amendment Template 9-30-15.xlsx

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting