



July 14, 2014

Board of Finance

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Minutes

3.01 June 16, 2014

Type: Action, Minutes

Recommended Action: Motion to approve the minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Borrowing - Schools

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BSD Memo to Bd. of Finance re borrowing
7-8-14 (LC2).pdf

 BSD Draft Resolution re Financing 7-9-14
(LC).pdf

4.02 Authorization for Replacement of Boiler Superheater at McNeil - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 superheaterpdf071114.pdf

 BED – Authorization for Purchase of Boiler
Superheater for the McNeil Generating Station.pdf



July 14, 2014

Board of Finance

4.04 Authorization for Contract to Lease-Purchase Smart Meters - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Finance Board Memo 7-2014.pdf

DPW – Purchase of Smart Parking Meters for
Downtown Core.pdf

5. Discussion

5.01 Discussion of Internal Control Self-Assessment Model - C/T

Type: Discussion

071114_Pre_Assessment Checklist.pdf

5.02 Board of Finance Schedule

Type: Discussion

Proposed Board of Finance Schedule
new.docx

7. Adjournment

7.01 Adjourn the Meeting

Type: Procedural