

NOTICE OF PUBLIC MEETING

CITY OF DUNEDIN BOARD OF FINANCE AGENDA WEDNESDAY, NOVEMBER 20, 4:00 PM. WATER DEPARTMENT CONFERENCE ROOM

- I. Call to Order
- II. Administrative
 - Review and approval of Board of Finance draft summary minutes for October 16, 2019
- III. Reports, standing and open committees
 - Policy and Investment – Mark McClintock
 - Budget Subcommittee – Lowell Suplicki
- IV. New Business
 - Discussion of Golf Course Compilation with Jeff Wolf representing Moore Stephens Lovelace, Pa, via conference call
 - Penny Fund Update, projections of revenue and debt service through 2030, Les Tyler
 - Review of BOF term limits going forward and election of BOF Officers, 2019-2020
- V. Old Business
 - Update – Jays project funding, Les Tyler
 - Update – EOC project, solar component and tree removal costs
- VI. Adjourn Meeting