



**BOARD OF FINANCE**

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Warren Serenbetz, *Chairman*  
Lynne Vanderslice, *Vice Chairman*  
Richard Creeth, *Clerk*  
Al Alper  
John Kalamarides  
Jeffrey Rutishauser

**SPECIAL MEETING  
BOARD OF FINANCE**

**July 29, 2014  
7:30 pm  
Conference Room B**

1. Call to Order
2. Vote to Support Miller-Driscoll Project
3. Finalize Policy & Procedure Recommendations Letter to Board of Education