TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798

BOARD OF TRUSTEES

REGULAR MONTHLY MEETING
January 20, 2008  7PM
RUTH BRAMAN ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET        Weber, Dixon, Zilora
   PERSONNEL                 Keim, Dixon, Richardson
   LONG RANGE PLANNING       Johnson, Keim, Weber
   PUBLIC RELATIONS          Zilora
   LEGAL AND LEGISLATIVE     Johnson
   STANDING LIAISONS
      FRIENDS                Perry
7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   -- 2009 Committee Assignments announced
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING