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**BOARD OF FINANCE
MONDAY JANUARY 11, 2010
5:00P.M.
CONFERENCE ROOM 12**

1. Agenda
2. Burlington International Airport: Parking Garage Financing
3. Fletcher Free Library: Transfer Donation
4. Parks and Recreation:
 - A. Memorial Concessions
 - B. Dock and Mooring Fees
5. Burlington Electric Department: Net Metered Renewable Energy Source
6. Burlington City Arts: Quad Budget
7. General Fund Report on Revenues & Expenses
8. Executive Session BT Litigation (6:00p.m.)