



# OFFICE OF THE CLERK/TREASURER

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**BOARD OF FINANCE  
MONDAY, FEBRUARY 1, 2010  
5:00P.M.  
CONFERENCE ROOM 12**

1. Agenda
2. Human Resources: Reclassification of Billing Services Coordinator, Burlington Electric Department
3. Second Amendment to Landowner PRP Settlement Participation Program
4. CEDO: Hiring Consultant to Prepare TIF Application
5. Burlington International Airport: Aviatron Lease
6. Church Street Marketplace: Winterfestival 2010
7. Discussion of Audit Letter
8. BERS Actuarial Valuation of 6/30/09
9. Executive Session: Pending Litigation 40<sup>th</sup> Burlington Settlement