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**BOARD OF FINANCE
MONDAY, FEBRUARY 8, 2010
5:00P.M.
CONFERENCE ROOM 12**

1. Agenda
2. Burlington International Airport: FY10 Budget Change; Police Services
3. Parks and Recreation: Boat Slip Fees
4. Burlington Telecom: Eustis Cable; 6 month extension
5. Burlington City Arts: Quad 2010
6. General Fund Revenue and Expense Report; November 30, 2009
7. Pooled Cash Report