



**Tuesday, January 17, 2012**  
**Education Center, Dining Room**

### **Agenda**

**6:00 p.m.**

#### **Board Finance Committee Meeting – Mrs. Gober**

1. Courtesy of the Floor (15 minutes allowed)
2. Northampton Community College Budget Presentation – Dr. Scott
3. Audit Report – Mr. Gorman
4. Municipal Property Tax Presentation – Keystone Realty Advisors
5. BASD Trademark
6. Transportation Operations Review
7. Information Items
8. Agenda Items for January 23, 2012, Regular Board Meeting
  - A. 2010-2011 Local Audit Report
  - B. 2012-2013 BASD Preliminary Budget Adoption
  - C. Authorization to Expend 2012-2013 and 2013-2014 Budget Funds and Submit for e-Rate Reimbursement – Cellular Telephone Service
  - D. Authorization to Expend 2012-2013, 2013-2014, and 2014-2015 Budget Funds and Submit for e-Rate Reimbursement – POTS Telephone Lines
  - E. BASD Authority Reappointment
  - F. BAVTS Authority Appointment
  - G. BASD Employee Benefit Trustee
  - H. 2012-2013 Fuel Oil Vendor through Colonial Intermediate Unit #20 Joint Purchasing Bid
  - I. Fixed Percentage Catalog Discount – Colonial Intermediate Unit #20 Cooperative Purchasing Bid
  - J. Polling Places
  - K. Real Estate Tax Assessment Appeal Settlements
  - L. Real Estate Tax Exoneration – Bethlehem Township
  - M. Transportation Operations Review
9. Courtesy of the Floor (15 minutes allowed)
10. Open Forum