

**CLOSEOUT MEETING FOR ROMULUS TOWN BOARD**  
**December 27, 2012**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Resolutions
  - a. Resolution 96-12 Verification of Payables
  - b. Resolution 97-12 Designate 2013 Depository
  - c. Resolution 98-12 Designate 2013 Newspaper
  - d. Resolution 99-12 Budget Appropriation Transfers
5. Adjourn