



City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317
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Office of the
Director of Finance

BOARD OF FINANCE MEETING MONDAY, JANUARY 27, 2020 – 5:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 8/26/19
- IV. Correspondence
- V. New Business
 - A. Election of Officers
 - B. Approval of 2020 Schedule of Regular Board of Finance Meetings
 - C. Consideration of Budget Memo Transfer #3, Funds 1005 & 2812, FY20
 - D. Consideration of Budget Memo Transfer #4, Funds 1005 & 2812, FY20
 - E. Consideration of An Ordinance Appropriating \$11,827,000 For Various Public Improvements And Authorizing The Issuance of \$11,827,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - F. Consideration of An Ordinance Appropriating \$5,005,000 For Various School Improvements And Authorizing The Issuance of \$5,005,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - G. Consideration of An Ordinance Appropriating \$775,000 For The Design and Construction of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$775,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purpose
- VI. Staff Report
- VII. Adjourn

Brian A. Lema /mwc

Brian A. Lema
Chairman

Distribution: Mayor Benjamin Blake
P. Erodici, Jr., Finance Director
Board of Finance Members
City Clerk