

BOARD OF FINANCE  
REGULAR MEETING  
JULY 28, 2008

The Board of Finance held their regular meeting on Monday, July 28, 2008 in Conference Room B of the Parsons Complex. Jack Skudlarek called the meeting to order at 6:30 p.m.

Board Members Present

S. Bergami  
J. Fitzpatrick  
B. Lema  
S. Skudlarek

Also Present

Mayor James L. Richetelli, Jr.  
Judy Doneiko, Finance Director

Board Members Not Present

J. Agro

Reporters

None

Consideration of Minutes

None.

Correspondence – None

Old Business – None

New Business

- A. Mr. Bergami and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #22, Fund 10, in the amount of \$10,000 from account listed into contingency.

Motion carried unanimously.

- B. Mr. Bergami and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #23, Fund 10, in the amount of \$10,000 from contingency into account listed.

Motion carried unanimously.

- C. Mr. Bergami and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #3 Fund 10, in the amount of \$46,509 from account listed into contingency.

Motion carried unanimously.

- D. Mr. Bergami and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #4, Fund 10, in the amount of \$48,709 from contingency into accounts listed.

Motion carried unanimously.

#### Staff Report

Ms. Doneiko reported that the City had been awarded the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for its 2007 Comprehensive Annual Financial Report. This is the fourth consecutive year the City has received this award.

Being no further business to discuss, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Judy L. Doneiko,  
Acting Recording Secretary