



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 25, 2016 – 6:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Officers
- IV. Consideration of Minutes of the Regular Meeting of 10/26/15
- V. Correspondence
- VI. New Business
 - A. Consideration of Budget Memo Transfer #3, Fund 10, FY16
 - B. Consideration of Budget Memo Transfer #4, Fund 10, FY16
 - C. Approval of 2016 Schedule of Regular Board of Finance Meetings
 - D. Consideration of An Ordinance Appropriating \$6,599,500 For Various School Improvements And Authorizing The Issuance of \$6,599,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - E. Consideration of An Ordinance Appropriating \$13,469,500 For Various Public Improvements And Authorizing The Issuance of \$13,469,500 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 \$3,896,200 For The Design And Construction of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$3,896,200 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
- VII. Staff Report
- VIII. Adjourn

Brian A. Lema /mwc

Brian A. Lema
Chairman

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