



## City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3220 FAX 203-876-1960

Office of the  
Director of Finance

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### **BOARD OF FINANCE MEETING MONDAY, JANUARY 27, 2014 – 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 11/25/13
- V. Correspondence
- VI. New Business
  - A. Consideration of Budget Memo Transfer #5, Funds 10 & 12, FY14
  - B. Consideration of Budget Memo Transfer #6, Funds 10 & 12, FY14
  - C. Consideration of An Ordinance Appropriating \$3,973,000 For Various School Improvements And Authorizing The Issuance of \$3,973,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
  - D. Consideration of An Ordinance Appropriating \$8,717,500 For Various Public Improvements And Authorizing The Issuance of \$8,717,500 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 \$4,441,000 For The Design And Construction of Sanitary Sewers And Authorizing The Issuance of \$4,441,000 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 /mw c*

Brian A. Lema  
Chairman

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