

## 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

## BOARD OF FINANCE MEETING MONDAY, JANUARY 31, 2011 – 6:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

## **AGENDA**

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- II. Roll Call
- III. Election of Officers
- IV. Consideration of Minutes of the Regular Meeting of 11/29/10
- V. Correspondence

## VI. New Business

- A. Consideration of Budget Memo Transfer #6 FY11
- B. Consideration of Budget Memo Transfer #7 FY11
- C. Consideration of an Ordinance Appropriating \$5,630,000 For Various School Improvements And Authorizing The Issuance Of \$5,630,000 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 \$4,625,000 For The Construction of Sanitary Sewers And Authorizing The Issuance Of \$4,625,000 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 \$6,588,000 For Various Public Improvements And Authorizing The Issuance Of \$6,588,000 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 Chairman

Brian A. Lema / nw C

Distribution: Mayor Richetelli

J. Doneiko, Finance Director Board of Finance Members

City Clerk