

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, MARCH 28, 2011 – 6:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

I.	Call	to	Order

- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 1/31/11
- IV. Correspondence
- V. New Business
 - A. Consideration of Budget Memo Transfer #8 FY11
 - B. Consideration of Budget Memo Transfer #9 FY11
 - C. Consideration Of An Ordinance Appropriating \$1,685,000 For Land Acquisition And Road Improvements And Authorizing The Issuance Of \$1,685,000 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

Buen A. Lema Inw C

Brian A. Lema Chairman

Distribution: Mayor Richetelli

J. Doneiko, Finance Director Board of Finance Members

City Clerk