

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, DECEMBER 19, 2016 – 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 8/29/16
- IV. Correspondence
- V. New Business
 - A. Approval of 2017 Schedule of Regular Board of Finance Meetings
 - B. Consideration of An Ordinance Appropriating \$23,697,929 For Various School Improvements And Authorizing The Issuance of \$23,697,929 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - C. Consideration of An Ordinance Appropriating \$9,671,200 For Various Public Improvements And Authorizing The Issuance of \$9,671,200 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

Brian A. Lema

Brian A. Lema / MINC

Chairman

Distribution: Mayor Benjamin Blake

P. Erodici, Jr., Finance Director Board of Finance Members

City Clerk