

**BOARD OF FINANCE
REGULAR MEETING
APRIL 28, 2017**

The Milford Board of Finance held its Regular Meeting on Friday, April 28, 2017, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 5:01 p.m.

II. Roll Call

Board Members Present

Brian Lema
Joseph Castignoli
Lauren Secondi

Also Present

Peter Erodici, Finance Director
Joanne Rohrig, City Clerk

Excused: Joseph Fitzpatrick, Jr., Mickel Montano

III. Consideration of Minutes of March 27, 2017

Ms. Secondi and Mr. Castignoli made and seconded a motion to approve the minutes of the Special Meeting held April 28, 2017. Motion carried unanimously.

IV. Correspondence - None.

V. New Business

Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #5, Funds 10 & 12, FY 17. Motion carried unanimously.

Mr. Castignoli and Ms. Secondi made and seconded a motion to approve Consideration of Budget Memo Transfer #6, Funds 10 & 12, FY 17. Motion carried unanimously.

VI. Staff Report - None.

VII. Adjourn

Being no further business, Ms. Secondi and Mr. Castignoli made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 5:03 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary