

BOARD OF FINANCE
REGULAR MEETING
MAY 27, 2008

The Board of Finance held their regular meeting on Tuesday, May 27, 2008, in Conference Room B of the Parsons Complex. Vice Chairman Bergami called the meeting to order at 6:30 p.m.

Board Members Present

S. Bergami
J. Fitzpatrick
B. Lema
S. Skudlarek (6:39 p.m.)

Also Present

Judy Doneiko, Finance Director
Mayor Richetelli

Not Present

J. Agro (arrived after meeting adjourned)

Consideration of Minutes – none

Correspondence – none

Old Business – none

New Business

- A. Mr. Lema and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #18, Fund 10, in the amount of \$195,043 from accounts listed into contingency. Motion carried unanimously.

Acting Chairman Bergami asked if there were any questions. There were none.

- B. Mr. Lema and Mr. Fitzpatrick made and seconded a motion to approve Budget Memo Transfer #19, Fund 10, in the amount of \$195,043 from contingency into accounts listed.

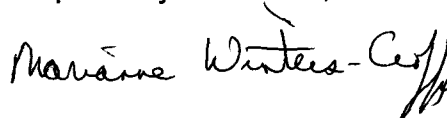
Acting Chairman Bergami asked if there was any discussion. There was none.

Motion carried unanimously.

Staff Report – None

Being no further business to discuss, the meeting adjourned at 6:40 p.m.

Respectfully submitted,



Marianne Winters-Croffy
Acting Recording Secretary