

**BOARD OF FINANCE  
REGULAR MEETING  
July 26, 2010**

The Milford Board of Finance held their Regular Meeting on Monday, July 26, 2010 in Conference Room B of the Parsons Complex. Vice Chairman Beckwith called the meeting to order at 6:33 p.m.

**II. Roll Call**

**Board Members Present**

Joseph J. Fitzpatrick Jr.  
Joseph M. Agro, Jr.  
Paul Beckwith  
Scott Marlow

**Also Present**

Judy Doneiko, Finance Director  
Chief Louis A. LaVecchia (Fire)

**Absent**

Brian Lema

**III. Consideration of Minutes of June 28, 2010**

Mr. Agro. and Mr. Beckwith made and seconded a motion to approve the minutes of the Regular Meeting held June 28, 2010.

Ms. Doneiko noted on p. 2 under “Staff Report”, it should read she attended the “**GFOA**” conference, not CFOA.

Motion carried unanimously as corrected.

**IV. Correspondence - None.**

**V. New Business**

- A. Mr. Fitzpatrick and Mr. Agro made and seconded a motion to approve Budget Memo Transfer #17 (FY10).

Mr. Agro noted this transfer is for fiscal year 2009-2010.

Motion carried unanimously.

- B. Mr. Agro and Mr. Marlow made and seconded a motion to approve Budget Memo Transfer #18 (FY10).

Mr. Agro again noted this is for fiscal year 2009-2010. He recognized Chief LaVecchia who was present.

Chief LaVecchia explained this is a year-end transfer as the account fell short.

Motion carried unanimously.

**VI Staff Report**

Ms. Doneiko reported her staff is very busy working on year end closing for fiscal year 2009-2010 and opening for fiscal year 2010-2011.

**VII. Adjournment**

Being no further business, Mr. Marlwo and Mr. Fitzpatrick made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 6:37 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary