



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, JANUARY 29, 2018 – 5:30 P.M. CONFERENCE ROOM B PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 12/18/17
- IV. Correspondence
- V. New Business
 - A. Election of Officers
 - B. Consideration of Budget Memo Transfer #5, Fund 10, FY18
 - C. Consideration of Budget Memo Transfer #6, Fund 10, FY18
 - D. Consideration of An Ordinance Appropriating \$6,875,000 For Various Public Improvements And Authorizing The Issuance of \$6,875,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - E. Consideration of An Ordinance Appropriating \$3,828,000 For Various School Improvements And Authorizing The Issuance of \$3,828,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - F. Consideration of An Ordinance Appropriating \$2,600,000 For The Design and Construction of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance of \$2,600,000 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

Brian A. Lema /mwc

Brian A. Lema
Chairman

Distribution: Mayor Benjamin Blake
P. Erodici, Jr., Finance Director
Board of Finance Members
City Clerk