

*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
Christopher Ziogas  
Ronald Messier*

*Donald Soucy  
Robert J. Dunlap  
John E. Smith  
Delores Capers*

## ***Board of Finance***

June 20, 2006

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, June 27, 2006** at 6:30 pm in City Council Chambers.

### Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Approval of the minutes from the Regular Board of Finance Meeting May 23, 2006.
3. Community Services:  
An additional appropriation of \$600 funded by a donation.
4. Mayor's Task Force on Aids:  
An additional appropriation of \$297 funded by registration fees.
5. Board of Education:
  - a. An additional appropriation totaling \$152 within the Special Education Grant Fund funded by grant revenue.
  - b. An additional appropriation totaling \$21,000 within the Special Grants & Donations Fund funded by grant revenue.
6. City Council:
  - a. To make an additional appropriation of \$125,000 within the Capital Nonrecurring Fund funded by interest income.
  - b. Transfer of \$61,400 from the General Fund Contingency.
7. Personnel:  
Transfer of \$1,000 within.

8. Police:  
Transfer of \$100,000 from the General Fund Contingency.
9. Library:  
An additional appropriation of \$1,677 funded by Connecticut  
Funds.
10. Comptroller's Office:
  - a. To rescind the \$70,000 appropriation within the LoCIP Projects  
Fund.
  - b. An additional appropriation totaling \$140,000 within the  
Capital Nonrecurring Fund funded by interest earnings.
11. New Business:  
Monthly Budget Analysis
12. Old Business:
  - a. Funding of Positions
  - b. Monthly Update on Centre Mall
13. Any other matter to come before said meeting.
14. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Glenn S. Klocko  
Board of Finance Clerk