

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
John E. Smith*



*Delores Capers
Donald Soucy
Robert J. Dunlap
Ronald Messier*

Board of Finance

August 14, 2006

Ladies and Gentlemen:

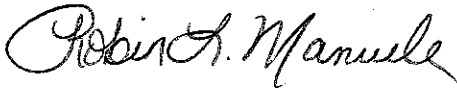
The regular Board of Finance Meeting will be held on **Tuesday, August 22, 2006** at 6:30 pm in City Council Chambers.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Approval of the following minutes
 - a. Regular Board of Finance Meeting July 25, 2006
 - b. Special Board of Finance Meeting July 25, 2006
3. Community Services:
An additional appropriation of \$110 funded by donations.
4. School Readiness:
An additional appropriation of \$1,407,954 within the General Fund funded by grant revenue.
5. Purchasing:
Transfer of \$1,137 within the Purchasing Department Operating Budget
6. Library:
 - a. An additional appropriation of \$647 funded by interest income in the Goodsell Trust Fund
 - b. An additional appropriation of \$1,856 funded by donations
7. Comptroller's Office
 - a. Additional appropriation of \$190,000 funded by the return of an Economic Development Grant from Cigna
 - b. Additional appropriations totaling \$332,942 funded by various revenue sources

8. New Business:
9. Old Business:
 - a. Award Recognition Programs
 - b. Monthly Budget Analysis
 - c. Monthly Update on Centre Mall
10. Any other matter to come before said meeting.
11. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Robin L. Manuele
Assistant Comptroller