

**TRUMBULL BOARD OF FINANCE  
NOTICE OF MEETING**

**DATE: 13-Nov-08  
TIME: 7:00 P.M.  
PLACE: COUNCIL CHAMBERS**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES OF OCTOBER 16, 2008**

**TREASURER'S REPORT**

**INTERNAL AUDITOR'S REPORT**

11-08-01	W/C APPROPRIATION	FROM: TO:	UNRESERVED FUND BALANCE 01013400-511152 WORKERS' COMP	39,803 39,803
11-08-02	PUBLIC WORKS APPROPRIATION (POSTPONED TO NOVEMBER FROM SEPTEMBER AGENDA)	FROM: TO:	UNRESERVED FUND BALANCE 01030105-522205 PROGRAM EXPENSE	20,000 20,000
11-08-03	PARKS APPROPRIATION (POSTPONED TO NOVEMBER FROM SEPTEMBER AGENDA)	FROM: TO:	UNRESERVED FUND BALANCE 43120000-450000 PARK LAND TRUST	18,639.14 18,639.14

**AUTHORIZATION FOR DIRECTOR OF FINANCE TO TRANSFER LESS THAN \$1,000 TO  
ACCOUNTS**

**DISCUSSION: MARK SMITH: TEMPLATE FOR INFORMATION NEEDED FOR FUNDING OF  
SHORT AND LONG TERM PROJECTS.**

**ADJOURNMENT**