

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

**DATE: 17-Jul-08
TIME: 7:00 P.M.
PLACE: COURT ROOM**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF MINUTES OF JUNE 12, 2008
TREASURER'S REPORT
PRESENTATION BY INTERNAL AUDITOR**

TABLED ITEM:

| | | | |
|------------------------------|---|---|-------------------------------|
| 6/08/01 | RESOLUTION APPROPRIATING \$325,000 FOR THE REPLACEMENT OF THE ROOF AT THE TOWN'S POLICE STATION, AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. | | |
| 7/08/01 | DISCUSSION: JANE RYAN ROOF REPLACEMENT | | |
| 7/08/02 | APPROPRIATION EDUCATION | FROM: UNRESERVED FUND BALANCE TO: 01060000-522205 PROGRAM EXPENSES | 93,850 93,850 |
| 7/08/03 - 7/08/12 | TRANSFERS FYE 6/30/08 | SEE ATTACHMENT #1 | |
| 7/08/13 - 7/08/36 | TRANSFERS FYE 6/30/08 | SEE ATTACHMENT #1A | |
| 7/08/37 | APPROPRIATION FYE 6/30/08 | FROM: 01013800-501116 CONTINGENCY TO: SEE ATTACHMENT #2 | 12,165 |
| 7/08/38 | APPROPRIATION FYE 6/30/08 | FROM: UNRESERVED FUND BALANCE TO: SEE ATTACHMENT #3 | 12,842 |

CONTINUED DISCUSSION OF TEMPLATE AND FINANCE DIRECTOR AUTHORIZATION

ADJOURNMENT