

**AMENDED
AGENDA**

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

DATE: 13Feb-08
TIME: 8:00 p.m. or immediately following Public Hearing
PLACE: MADISON MIDDLE SCHOOL

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF MINUTES

TREASURER'S REPORT

INTERNAL AUDITOR'S REPORT

2/08/01	EDUCATION	DISCUSSION: SECURITY, ELECTRICAL UPGRADE VOICE MAIL SYSTEM		
2/08/02	EDUCATION	FROM: UNRESERVED FUND BAL.	48,000	
		TO: 01060000-522205		
		PROGRAM EXPENSES	48,000	
2/08/03	PARKS APPROPRIATION	FROM: UNRESERVED FUND BAL.	5,500	
		TO: 01080600-534402	5,500	
		PROGRAM SUPPLIES		
2/08/04	CONSERVATION APPROPRIATION	FROM: UNRESERVED FUND BAL.	420	
		TO: 01015400-522201		
		CLERICAL FEES	420	
2/08/05	TOWN CLERK TRANSFER	FROM: 01013600-578803	50	
		MNTNCE/REP-PROG. REL.		
		TO: 01013600-556602	50	
		PROF. DEV.-ASSN. DUES		
2/08/06	POLICE APPROPRIATION	FROM: UNRESERVED FUND BAL.	16,000	
		TO: 01022000-581888		
		CAPITAL OUTLAY	16,000	

ADJOURNMENT