

**TRUMBULL BOARD OF FINANCE
NOTICE OF MEETING**

**DATE: 10-Apr-08
TIME: 7:00 P.M.
PLACE: COUNCIL CHAMBERS**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF MINUTES OF FEBRUARY 13 AND MARCH 13, 2008

TREASURER'S REPORT

4/08/01 TAX COLLECTOR - SUSPENSE LIST

**4/08/02 RESOLUTION APPROPRIATING \$190,000 FOR THE COSTS
ASSOCIATED
WITH SECURITY IMPROVEMENTS FOR THE TRUMBULL PUBLIC
SCHOOLS AND AUTHORIZING THE ISSUE OF \$190,000 BONDS OF THE
TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH
PURPOSE.**

**4/08/03 RESOLUTION APPROPRIATING \$950,000 FOR THE COSTS
ASSOCIATED
WITH AN ELECTRICAL DISTRIBUTION AND CAPACITY UPDATE FOR
THE TRUMBULL PUBLIC SCHOOLS AND AUTHORIZING THE ISSUE OF
\$950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND
PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE.**

**4/08/04 RESOLUTION AUTHORIZING THE APPROPRIATION OF \$12,000,000 TO
REFUND CERTAIN OF THE TOWN'S OUTSTANDING BONDS AND
AUTHORIZING THE ISSUANCE OF REFUNDING BONDS TO FINANCE
SUCH APPROPRIATION.**

4/08/05	BUILDING APPROPRIATION	FROM: UNRESERVED FUND BAL.	7,311
		TO: 01023200-501102 PART-TIME SALARIES	7,311

4/08/06	POLICE APPROPRIATION	FROM: UNRESERVED FUND BAL.	33,608
		TO: 01022000-581888 CAPITAL OUTLAY	33,608

4/08/07	ELECTIONS	FROM: UNRESERVED FUND BAL.	25,383
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APPROPRIATION

		TO:	01010800-501101	
			SALARIES-FT	1,170
			01010800-501102	
			SALARIES-PT	970
			01010800-501105	
			OVERTIME	531
			01010800-522202	
			PROF.SERVICES & FEES	20,892
			01010800-522205	
			PROGRAM EXPENSES	933
			01010800-590014	
			TELEPHONE	887
4/08/08	TRUMBULL DAY	FROM:	UNRESERVED FUND BAL.	27,000
	APPROPRIATION	TO:	01080300-522205	
			PROGRAM EXPENSES	27,000
4/08/09	LAND ACQUISITION	FROM:	UNRESERVED FUND BAL.	21,650
	APPROPRIATION	TO:	40120000-581888	
			CAPITAL OUTLAY	21,650
4/08/10	APPROPRIATION	FROM:	UNRESERVED FUND BAL.	59,041
		TO:	01013800-501160	
			PROP,AUTO,LIABILITY INS.	59,041
			LEGAL SETTLEMENT APPROVED BY TOWN COUNCIL	
4/08/11	FYI - LEGAL SETTLEMENT APPROVED BY TOWN COUNCIL			

ADJOURNMENT