

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



FINANCE COMMITTEE
AGENDA
JULY 2, 2014

Mark LeClair, Chairman
43 Linley Road
Trumbull, CT 06611

Cindy Penkoff, Vice Chairman
101 Columbine Road
Trumbull, CT 06611

Tony Scinto
32 Lindberg Drive
Trumbull CT, 06611

Lori Rosasco Schwartz
29 High Ridge Road
Trumbull, CT 06611

Vicki Tesoro
133 Beechwood Avenue
Trumbull, CT 06611

Thomas Christiano
831 White Plains Rd.
Trumbull, CT 06611

Bethany Llodra Gilman, Alternate
13 Elaine Street
Trumbull, CT 06611

Daniel Marconi, Alternate
40 Brookhedge Road
Trumbull, CT 06611

NOTICE is hereby given that the Finance Committee of the Trumbull Town Council will hold a regular meeting Wednesday, July 2, 2014 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-102: To consider and act upon a resolution which would approve the supplemental appropriation of \$11,060 from the Fund Balance to Ethics Commission 01010200-522202 Services and Fees Professional.
2. RESOLUTION TC25-103: To consider and act upon a resolution which would approve the supplemental appropriation of \$1,120,000 from WPCA 20-315200 to WPCA 20100000-522204 Services and Fees Contractual.
3. RESOLUTION TC25-106: To consider and act upon a resolution which would approve the Trumbull Public Schools Employee Health Benefits Plan Self Insurance Fund Reserve Policy

agreement between the Town of Trumbull and the Board of Education through June 30, 2015.

RESOLUTIONS

1. RESOLUTION TC25-102: BE IT RESOLVED, That \$11,060 is hereby appropriated from the Fund Balance to Ethics Commission 01010200-522202 Services and Fees Professional.
2. RESOLUTION TC25-103: BE IT RESOLVED, That \$1,120,000 is hereby appropriated from WPCA 20-315200 to WPCA 20100000-522204 Services and Fees Contractual.
3. RESOLUTION TC25-106: BE IT RESOLVED, That the Trumbull Public Schools Employee Health Benefits Plan Self Insurance Fund Reserve Policy agreement between the Town of Trumbull and the Board of Education through June 30, 2015 is hereby approved.