

FINANCE/CLAIMS COMMITTEE MEETING
Thursday February 12, 2009 7:30 P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
February 12, 2009
2. Narrative on Tax Collections dated February 12, 2009 - Receive Report and discuss.
3. Monthly Tax Collector's Report Dated January 31, 2009 - Receive Report and discuss.
4. Discussion with the School System on their operating budget.
5. Presentation on WPCA consumption-based billing.
6. Discussion on the Operating Budget and Operating Cap for Fiscal Year 2009-2010 and to take any action needed.
7. To pay for property acquired for new Police Station that has been constructed and completed:
Resolution appropriating \$275,000 for the new police facility and authorizing the issuance of \$275,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
8. Resolution, reducing \$100,000 Veteran's Park Project (Account No. 09076030-5777-C0367).
9. Resolution, appropriating \$100,000 for Calf Pasture Lighting Project (Account No. 09096030-5777-C00365).
10. Receive Comprehensive Annual Financial Report for the year ended June 30, 2008.
11. Receive Federal and State Financial and Compliance Report for the year ended June 30, 2008.
12. Receive Capital Projects Quarterly Status Report dated December 31, 2008.
13. Approve the Minutes of the following Finance Committee Meetings:
January 8, 2009.