

AGENDA

COMMITTEE ON FINANCE

May 6, 2008
Mayor and all Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Five Hundred Dollars (\$1,500) for the FY2008 CIP 612508 Community Assessment Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Seven Hundred and One Dollars (\$5,701) for the FY2008 CIP 210808 STD Clinical and DIS Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2008 CIP 210108 HIV Counseling & Testing Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Nine Hundred Dollars (\$5,900) for the FY2008 CIP 210308 Immunization Services.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty One Thousand Five Hundred Fifty Three Dollars (\$21,553) for the FY2008 CIP 210708 School Based Dental Services.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2008 CIP 214308 Pandemic Flu Planning – Phase III Program.”

“Amending the FY2006 and FY2008 Community Improvement Programs providing for the reduction of Sixty Thousand Two Hundred Sixty-Two Dollars and Four Cents (\$60,262.04) from various CIP Projects.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Eight Hundred Seventy Five Dollars (\$1,875) for the FY2008 CIP 713408 Chronic Drain Project.”

“Authorizing the Finance Officer to effect a transfer of Eighty One Thousand Dollars (\$81,000) from Contingency to the Building Department.”

A motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:
- | | |
|--------|----------------------------------|
| 210108 | HIV Counseling & Testing |
| 210308 | Immunization Services |
| 210708 | School Based Dental Services |
| 210808 | STD Clinical & DIS Program |
| 214308 | Pandemic Flu Planning- Phase III |
| 511608 | Veterans Park/Stanton Plaza |
| 612508 | Community Assessment Project |
| 713408 | Chronic Drain |

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

TABLED ITEM

A motion is in order to remove any item from the table.

5. Resolution:

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department.”

6. If there is no further business a motion is in order to adjourn.