

AGENDA

COMMITTEE ON FINANCE

**September 2, 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. Resolution: **(A motion is in order to read by titles only.)**

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Eight Thousand Dollars (268,000) for the FY2009 CIP 612509 22 Concord Street Redevelopment Project.”

If the Committee so desires, a motion is in order that the Resolution pass and be Enrolled.

4. CIP Budget Authorization:

612509 22 Concord Street Redevelopment Project

If the Committee so desires, a motion is in order that the CIP Budget Authorization be approved, subject to the final adoption of related resolutions.

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