

AGENDA

COMMITTEE ON FINANCE

September 16, 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 FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for the FY2009 CIP 213809 Substance Abuse Treatment Project.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Eight Hundred Forty Three Dollars and Sixty Cents (\$13,843.60) for the FY2009 CIP 810509 Elderly Services Information System Upgrade Projects.”

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

4. CIP Budget Authorizations:

213809	Office of Youth Services Abuse Project
810509	Elderly Services Information System Upgrade
713608	Union Street Drainage Project Start-UP Memo

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

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