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COMMITTEE ON FINANCE

November 25, 2008

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard,
O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy.

3. CIP Authorizations:

210609 - School Based Dental Services
210009 - HIV Counseling & Testing
210709 – STD Clinical & DIS Program

On motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted to approve these CIP budget authorizations, subject to the final adoption of related Resolutions.

There being no further business, on motion of Alderman J. Roy, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee