

Agenda
Board of Finance
Regular Meeting

The East Haven Board of Finance will hold a **Regular Meeting** on Wednesday, January 18, 2012 at 7:30 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

1. Roll Call
2. Read and Approve Minutes
3. Correspondance Received
4. Correspondence Sent
5. Old Business
6. New Business

7. Discussion with Auditor concerning the Audit.

8. **Town Council Advertising**

Transfer made and posted without Board of Finance approval.

To:	01-101-0610 Town Council Advertising	2,500.00
From:	01-885-0689 Contingency	2,500.00

Transfer was not approved. Interdepartmental. (See Enclosed).

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9. Town Council Advertising

To:	01-101-0610 Advertising	9,436.24
From:	01-885-0689 Contingency	9,436.24

Expenses for the Town Council advertising charged directly to contingency. Transfer should have been made first than expended to Town Council advertising account.

10. Legal/Lawyer Fees Refer to Town Council

To:	01-113-0668 Legal /Lawyer Fees	49,500.00
From:	01-0885-0689 Contingency	49,500.00

Transfer needed for Attorney's and Settlements (See Attachments).

11. Public Health

To:	01-440-0886 East Shore Health District	4,002.00
From:	01-885-0689 Contingency	4,002.00

Funds needed for East Shore Health District based on the Town's population.

