

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Finance Committee

Monday, December 7, 2015, 8:00 am

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. Review of Endowment – Essex Financial Services
- IV. Previous Minutes – enclosed
- V. Gifts and Outside Funds, FY 2014-2015
- VI. Gifts and Outside Funds, 7/15-11/15
- VII. Preliminary FY 17 City Budget
- VIII. Adjournment

Future meeting items:

1. Audit
2. Funding Alternatives

Respectfully Submitted,

Arthur S. Meyers, Director