

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Wednesday, April 29, 2015**  
**in the Municipal Building Room 208 at 7:00 pm**

**Regular Meeting**

1. Minutes from April 1, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Health - Grant Confirmation totaling \$7250 in donations for Kids Safety Expo; Grant Confirmation totaling \$3500 in NACCHO Federal funds for training of and supplies for the Medical Reserve Corps
  - Recreation & Community Services - Grant Confirmation totaling \$52,031 in State funds for Elderly and Disabled Demand Responsive Transportation
  - Police - Grant Confirmation totaling \$30,000 in State funds for JAG Violent Crime Prevention; Appropriation Request totaling \$2579.94 for retired K-9 veterinary expenses
  - Water & Sewer - Resolution requesting approval for \$65,000 transfer from Operating Fund to CNR Water Meter Automation line
  - Finance - Resolution requesting approval to close Fund 4750 - Road Bond 2003 and transfer \$447.47 to Debt Service
  - Discussion of Ordinance 78-10 Contracts for Professional Services
  - Discussion of Pension Ordinance
5. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Overtime Reports
  - Quarterly Reports - Arts & Culture/Senior Services
6. Other

The next meeting is **Wednesday, May 27 at 7:00 pm in Room 208**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.

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