

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, July 1, 2015
in the Municipal Building Room 208 at 7:00 pm

Regular Meeting

1. Minutes from May 27, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Discussion of Purchasing Ordinance (Chapter 78)
 - Health - Resolution requesting approval of Public Health Block Grant for FY15-16
 - Recreation - Resolution requesting approval to allocate \$53,600 of the Youth Grant FY15-16 to various youth sports programs; Resolution requesting approval to receive donated used van from MAT; Resolution requesting approval to amend the language of the Middletown Senior and Community Center Rental Policies & Procedures and the Event Space Rental Agreement
 - Committee - Resolution requesting Finance to create budget reporting format to include current FY, previous five FYs, and projected next four FYs; Resolution requesting establishment of Katchen Coley Open Space and Land Acquisition Fund in Ordinance 47, new sections 44 - 48
 - BOE - Administrator and Teacher negotiations fiscal authority representative; potential refinance of Honeywell equipment
 - Common Council - Appropriation Request totaling \$26,215.21 for Retirement Board legal services
 - Discussion of proposed new Ordinance 23-22 Common Council City's Naming Authority
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
6. Other

The next meeting is **Wednesday, September 2 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.

RECEIVED
15 JUN 26 PM 12:49
TOWN CLERK
MIDDLETOWN, CONN.