

BOARD OF FINANCE

TOWN OF BRANFORD

1019 MAIN STREET, P.O. BOX 150, BRANFORD, CONNECTICUT 06405

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TOWN OF FINANCE OFFICE
BRANFORD, CONNECTICUT

WORK SESSION & BUDGET MEETING AGENDA MONDAY, MARCH 25, 2019

There will be a regular meeting of the Branford Board of Finance on Monday, March 25, 2019 at **7:00 p.m.** at Fire Headquarters, 45 North Main Street, Branford, CT.

1. Citizens Communication
2. To hear a presentation of the FY18 Audit by Blum Shapiro and Company, PC.
3. To consider, and if appropriate, approve a request from Public Works for the following budget transfer:

From:	10143010-517000	Regular Wages & Salaries	(\$21,200)
To:	10143010-533900	Other Purchased Services	21,000
	10143010-544340	Radio Communication	200

4. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following budget transfers:

From:	700420140-579250-007311	UPS	(\$1,289)
	700420140-579410-08321	Electrical Upgrades	(971)
	700420140-579250-13222	MDT	(680)
	700420140-579250-15309	LPR	(1,625)
	700420140-579250-17321	Video Recording	(64)
	700420140-579250-19223	Laser Speed Units	(841)
		Total	(\$5,470)
To:	700420140-579250-15310	Furniture Replacement	\$5,470

5. To consider, and if appropriate, approve a request from the Finance Director for the following budget transfer and resolution:

General Fund

From:	10190000-480080	Miscellaneous Income	(\$89,102)
To:	10150000-599127	Transfer Out – Lease Fund BOE	89,102

RESOLVED: That the Board of Finance recommends to the RTM an increase in appropriations for the Fiscal Year 2019 General Fund Budget from \$113,080,371 to \$113,169,473. This increase of \$89,102 will be funded with increased revenue derived from lapsed balances in the WIS Shower/Locker Repairs and the BOE Severance Fund which will be closed following the approval of the RTM.

6. To consider, and if appropriate, approve various transfers from the Finance Director.
7. 2019-2020 Budget Work Session
8. Adjournment

Dated this 22rd day of March, 2019



Lisa E. Arpin CCTC, Clerk
Board of Finance