

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Finance Committee

Monday, April 27, 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. FY 16 City Operating Budget, Local Capital Improvement Program Funds for Repairs and Improvements, FY 16 Capital Non-Recurring Funds
- VI. Connecticut Library Consortium Lease Extension
- VII. Preliminary FY 16 Company Budget
- VIII. Adjournment

Future meeting items:

1. Audit
2. Funding Alternatives

Respectfully Submitted,

Arthur S. Meyers, Director