

SPECIAL AGENDA  
BOARD OF FINANCE  
June 26, 2019  
8:30 A.M. – TOWN CAMPUS ROOM A

8:30 A.M. Special Session

1. Pledge of Allegiance
2. Discuss and take action to accept a grant in an amount up to \$15,000 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program. This program will reimburse the Town for wages paid for nine (9) youth job placements, with program coordination and job coaching to be provided by existing MYFS staff.
3. Discuss and Take Action to enter into a multi-year contract between the Town of Madison and Tyler Technologies for the MUNIS implementation of the Financial/ HR/ Payroll software system. This is part of the Capital Improvement Program.
4. Discuss and take action to approve a Special Appropriation request in the amount of \$200,000 for the implementation of the MUNIS Financial / HR / Payroll software system.
5. Public Comment.
6. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (TTY 203.245.5638) or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.