

SPECIAL AGENDA  
BOARD OF FINANCE  
JULY 17, 2019  
8:00 A.M. – TOWN CAMPUS ROOM A

8:00 A.M. SPECIAL Session

1. Pledge of Allegiance
2. Approval of minutes May 15, 2019  
June 26, 2019

SPECIAL BUSINESS

3. Discuss and take action to approve a Donation in the amount of \$5,000 the Madison Foundation Neighbor to Neighbor for providing supplementary funding for individuals and families in need of financial assistance with the cost of summer camp for children ages five to fifteen.
4. Discuss and take action to approve Line Item Transfers totaling \$40,602.89.
5. Citizen comments.
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.