

December 8, 2011

TO THE CITY COUNCIL MEMBERS:

There will be a meeting of the City Council's **Budget and Appropriations Committee** to be held on **Monday evening, December 12, 2011 at 6:30 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side A**. If you are unable to attend, please contact the committee co-chairs, Mr. Robert Curwen at (203) 371-1091 or Mr. Angel M. dePara, Jr. at (203) 382-1199.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes: October 26, 2011

General discussion regarding the review of the Monthly Financial Report.

- 02-11** Proposed Resolution Affirming and Approving Financing in the amount of \$44,000,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.
- 06-11** Approval of Additional Capital Project Authorization to the 2012-2016 Capital Plan – Columbus & Longfellow School Projects (2,700,000).
- 07-11** Approval of General Obligation Bonds - To Fund Certain Capital Improvement Projects (2,700,000).

Very truly yours,

Frances Wilson
Assistant City Clerk

FW/lp

ecopy: Mayor Bill Finch
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy Chief of Staff
E. Ficarra, Press Secretary
M. Anastasi, City Attorney
D. Norton, Interim CFO
N. Nkwo, Deputy Director, Finance