

April 4, 2012

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Budget and Appropriations Committee** will be held on **Monday** evening, **April 9, 2012 at 6:30 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Democratic Caucus Room**. 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: February 13, 2012

General discussion regarding the review of the Monthly Financial Report.

- 64-11** Proposed Five-Year Capital Plan (CP) for Fiscal Years 2013-2017.
- 69-11** Proposed Budget Modification to the FY 2011-2012 General Fund Budget: Increase Line Item 01827000 55540 BOE Tuition (\$1,522,873) and Increase the Education Cost Sharing (ECS) Revenue Line Item 01863000 44520 (\$1,522,873).
- 70-11** Proposed General Fund Budget for Fiscal Year 2012-2013.

Very truly yours,

Frances Wilson
Assistant City Clerk

FW/lp

Ecopsy: 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
T. Sherwood, Director OPM
D. Norton, Interim CFO
N. Nkwo, Deputy Director, Finance