FINANCE COMMITTEE
OF BOARD OF A & T
FEBRUARY 14, 2008 AT 6:30 P.M.
CITY HALL - CAFETERIA

Type of meeting: REGULAR
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FOR APPROVAL FOR REGULAR MEETING OF JANUARY 24, 2008
4. NEW BUSINESS:
   - OPEN RFP#28-65-ACTURIAL CONSULTING SERVICES
   - OPEN BID#28-66-THIN CLIENTS, PERSONAL LAPTOP COMPUTERS & PRINTERS FOR BD/ED
   - OPEN BID#28-67-INSTRUCTURAL SOFTWARE FOR BD/ED
   - OPEN BID#28-68-APPLE MACINTOSH SYSTEMS FOR BD/ED
   - OPEN BID#28-69-STREET SWEEPING-HIGHWAYS
   - OPEN BID#28-70-CITY OF SHELTON MONEY PURCHASE
   - PENSION PLAN
   - OPEN BID#28-71-TRACTOR LOADER MOWER WITH MID MOUNT MOWER
5. OLD BUSINESS:
   - AWARD BID# 28-56- SHELTON COMMUNITY CENTER ROOF
<table>
<thead>
<tr>
<th>AWARD BID#28-57- 2008-EXPRESS WORK VAN FOR BD/ED</th>
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<td>6. ADJOURNMENT</td>
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