

REVISED
SPECIAL MEETING
BOARD OF ALDERMEN
FINANCE COMMITTEE

MONDAY, DECEMBER 22, 2008

AT 5:30 PM IN ROOM 104

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **AGENDA ITEMS**
 1. **APPROVAL OF MINUTES**
 2. **JANUARY STATUTORY REFUNDS**
 3. **REMOVAL OF WEBSTER BANK FROM LIST OF CITY DEPOSITORIES**
 4. **REIMBURSEMENT FOR REGISTRAR OF VOTER'S OFFICE FOR DEMOCRATIC PRIMARY OF AUGUST 12, 2008; MANDATED AUDIT BY THE STATE ON AUGUST 28, 2008; AND MANDATED AUDIT OF PRESIDENTIAL ELECTION ON NOV. 19, 2008**

ADJOURNMENT