

**SPECIAL MEETING**  
**BOARD OF ALDERMEN**  
**FINANCE COMMITTEE**

**TUESDAY, JANUARY 28TH, 2014**  
**6:00 PM IN THE AUDITORIUM**

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT  
**AGENDA**

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- CALL OF THE MEETING
  - PLEDGE OF ALLEGIANCE
  - PUBLIC PORTION
  - AGENDA ITEMS
    1. AUDIT DISCUSSION
    2. FEBRUARY STATUTORY REFUNDS
    3. LIGHTING FIXTURES FOR HIGHWAYS & BRIDGES BUILDING – LOCIP ELIGIBLE
    4. CONVEYANCE TAX REFUND
  
  - ADJOURNMENT