

Department of City Clerk

City Hall

July 23, 1974

The Committee on Finance is scheduled to meet this day in Committee Room "A" at 3:00 o'clock P.M.

Present: Chairman Lynch and Councilman Beatini.

Aso present is Finance Director Izzo. Rose M. Mendonca, Assistant Clerk.

Chairman Lynch states as there is not a quoram present, the Committee will discuss the following Resolution and the Clerk polls the absent members for their vote.

RELATIVE TO RESOLUTION AUTHORIZING THE CITY TREASURER AND THE CITY CONTROLLER TO TRANSFER SEVENTY SEVEN THOUSAND DOLLARS (\$77,000.00) FROM "EMERGENCY PUBLIC IMPROVEMENT FUND 5-580" TO "SCHOOL FUND."

Finance Director Izzo explains to the members the above transfer is for payment of Architects for the seven schools.

On motion of Chairman Lynch, seconded by Councilman Beatini, it is voted to recommend the above Resolution to the City Council for Passage, upon the vote of the absent members of this Committee.

The Clerk contacts Councilman McKiernan who votes "Aye".

Councilman Bradshaw cannot be contacted at this time as he is out of town on vacation.

The Resolution is thereupon transmitted to the City Council with recommendation of Passage.

ADJOURNMENT is taken at 3:30 o'clock P.M.

*Rose M. Mendonca*

Assistant Clerk

July 25, 1974

The Clerk this day confers with Councilman Bradshaw, informs him of the above matter, considered at the Meeting of July 23, 1974 and is directed to Record his vote as "Aye."

*Rose M. Mendonca*

Assistant Clerk