

October 14, 1966

City Hall  
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The Committee on Finance meets this day at 3:00 o'clock p. m. in the Department of City Clerk, City Hall.

Present: Chairman O'Connor and Messrs. Lynch, McNulty and Souza.

Also present are Finance Director Keegan and City Controller Wilkes. (William H. Matthews Assistant Clerk)

Finance Director Keegan briefly outlines the following matters on this day's agenda.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1788, BY ADDING THE SUM OF ONE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED TWENTY SEVEN (\$119,827) DOLLARS FOR A NEW APPROPRIATION ACCOUNT ENTITLED PUBLIC WELFARE BUILDING 1-51-02, ITEM 3.

On motion of Mr. Lynch, seconded by Mr. McNulty, it is voted to sent the above Ordinance to the City Council for its adoption.

STATE AUDITOR'S REPORT FOR THE YEAR OCTOBER 1, 1964, TO SEPTEMBER 30, 1965.

On motion of Mr. McNulty, seconded by Mr. Lynch, it is voted that the State Auditor's Report be Received and sent to the City Council for its adoption.

REQUEST FOR LEAVE OF ABSENCE FOR NAPOLEON P. STIZZA.

On motion of Mr. Lynch, seconded by Mr. McNulty, it is voted to Grant the above Request.

ADJOURNMENT is taken at 3:30 o'clock p. m.

Copied K.P.R.

Compared W.H.M.

*William H. Matthews*  
Assistant Clerk