## AGENDA ANNUAL MEETING SIXTH TAXING DISTRICT, City of Norwalk March 7, 2018 Rescheduled March 28, 2018

## 7:30 p.m. Rowayton Library, 33 Highland Avenue

- 1. Vote to appoint meeting moderator and meeting secretary.
- 2. Approval of Annual Meeting Minutes and Annual Budget Meeting Minutes for March 1, 2017.
- 3. Report of the Commissioners for Fiscal Year July 1, 2016 through June 30, 2017
- 4. To transact any other business properly before the meeting.

## The Annual Budget Meeting will be held immediately following the Annual Meeting for the following purposes:

- 1. To hear the report of the Treasurer for the fiscal year ended June 30, 2017 that concluded with General Fund revenues \$13,548 higher than budgeted and expenditures were \$75,914 lower than budgeted, increasing the General Fund's balance by \$89,462.
- 2. To take action to set the budget for the period July 1, 2018 through June 30, 2019.
- 3. To appropriate funds for the period July 1, 2018 through June 30, 2019 to cover District expenditures, actions in support of capital improvements, and to recover remaining balances from certain capital accounts.
- 4. To fix the date of the next Annual Budget Meeting of the District which the Commissioners propose be held on Wednesday, March 6, 2019, immediately following the Annual Meeting to be held at 7:30 p.m. that same date.