AGENDA ANNUAL MEETING COMMISSIONERS SIXTH TAXING DISTRICT, City of Norwalk

7:30 p.m. Rowayton Community Center.

- 1. Approval of the Minutes of the March 5, 2014 Annual Meeting.
- 2. Report of the Commissioners for the Fiscal Year July 1, 2013 through June 30, 2014

AGENDA ANNUAL BUDGET MEETING COMMISSIONERS SIXTH TAXING DISTRICT, City of Norwalk

- 1. Approval of the Minutes of the March 5, 2014 Annual Budget Meeting.
- 2. Report of the Treasurer for the fiscal year ended June 30, 2014 that concluded with General Fund revenues \$19,822 higher than budgeted and expenditures approx.. \$51,000 lower than budgeted, increasing the General Fund's balance by approx. \$71,000.
- 3. To take special note at the meeting of significant under-expenditures in some line items. To approve over-expenditures in other line items and to recognize the line specific appropriation of funds in the amounts of:

Debt Service \$ 24,788 Total to be approved/appropriated \$ 24,788

- 4. To take action to set the budget for the period July 1, 2015 through June 30, 2016.
- 5. To appropriate funds for the period July 1, 2015 through June 30, 2016 to cover district expenditures, actions in support of capital improvements, and to recover remaining balances from certain capital accounts.
- 6. To fix the date of the next Annual Budget Meeting of the District which the Commissioners propose be held on Wednesday, March 2, 2016 immediately following the Annual Meeting to be held at 7:30 p.m. that same date.