

FINANCE COMMITTEE OF BOARD OF A & T

**FEBRUARY 14, 2008 AT 6:30 P.M.
CITY HALL - CAFETERIA**

Type of meeting: REGULAR

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES FOR APPROVAL FOR REGULAR MEETING OF JANUARY 24, 2008**
- 4. NEW BUSINESS:**

OPEN RFP#28-65-ACTUARIAL CONSULTING SERVICES

OPEN BID#28-66-THIN CLIENTS, PERSONAL LAPTOP

COMPUTERS & PRINTERS FOR BD/ED

BD/ED

OPEN BID#28-67-INSTRUCTURAL SOFTWARE FOR

BD/ED

OPEN BID#28-68-APPLE MACINTOSH SYSTEMS FOR

OPEN BID#28-69-STREET SWEEPING-HIGHWAYS

PURCHASE

OPEN BID#28-70-CITY OF SHELTON MONEY

PENSION PLAN

MID

OPEN BID#28-71-TRACTOR LOADER MOWER WITH

MOUNT MOWER

- 5. OLD BUSINESS:**

ROOF

AWARD BID# 28-56- SHELTON COMMUNITY CENTER

AWARD BID#28-57- 2008-EXPRESS WORK VAN FOR

BD/ED

6. ADJOURNMENT