



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners
Marija V. Bryant
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, FEBRUARY 8, 2017, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

ACTIONS AND DECISIONS

1. Roll call
2. Public participation relating to agenda items

NO PUBLIC PRESENT

3. Discussion – Bond Refinancing (Executive Session)

MOTION MADE TO COME OUT OF EXECUTIVE SESSION AT 4:35 P.M.

NO VOTES WERE TAKEN

4. Approval of Minutes
 - January 17, 2017 Special Meeting

APPROVED

5. Correspondence

THERE WAS NO CORRESPONDENCE

6. Receive Financial Report

RECEIVED FINANCIAL REPORT

7. Approval of FY 2017 Operating Budget Transfers

APPROVED OPERATING BUDGET TRANSFERS

8. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

9. Call to the Public

NO PUBLIC PRESENT

10. Adjournment

THE MEETING ADJOURNED AT 5:04 P.M.