

## Minutes

**To:** Finance and Budget Committee  
**From:** Shari Cantor, Chairperson  
**Date:** January 26, 2009  
**Subject:** Finance and Budget Committee Meeting

The Finance and Budget Committee met on Monday, January 26, 2009, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

### AGENDA

1. Operating results for fiscal year 2009

**The six month operating results show a \$380,000 projected deficit.**

2. Comprehensive Annual Financial Report

**The CAFR was reviewed, the audit showed no deficiencies.**

3. New CIP format

**The new format for the CIP was distributed and explained.**

4. Parking garages utility savings

**The parking garages had significant energy savings due to the lighting replacement program.**

5. Federal Stimulus Package

**The proposed federal stimulus package and its possible impact on West Hartford was discussed.**

**C:** Town Council  
Ron Van Winkle, Town Manager  
Essie S. Labrot, Town Clerk  
Joseph O'Brien, Corporation Counsel  
Department Directors  
Elizabeth Hewitt, Acct.Mgr. - Finance  
David Sklarz, Superintendent of Public Schools