

**AGENDA
ANNUAL MEETING
Sixth Taxing District, City of Norwalk
March 3, 2010 - 7:30 p.m.
Rowayton Community Center**

1. Vote to appoint meeting moderator and meeting secretary.
2. Approval of Annual Meeting Minutes and Annual Budget Meeting Minutes for March 4, 2009.
3. Report of the Commissioners for Fiscal Year July 1, 2008 through June 30, 2009.
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, 2009, that concluded with General Fund revenues approx. \$10,800 greater than budgeted and with expenditures approx. \$59,100 less than budgeted, increasing the Fund's balance from Operations by approx. \$69,900. Other Financing (transfers) provided an \$80,000 addition to the Fund balance of approx. \$149,900.
2. 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:

General Government Support	
District-Wide expense	\$ 2,712
Legal Services	\$ 987
Administrative expense	\$ 936
Technology related expense	\$ 2,490
Culture & Recreation	
Neville Bayley Beach Park	\$ 12,823
Library related	\$ 3,040
Pinkney Park	\$ 6,404
Payroll and Employee Benefits	\$ 420
Debt Service, Interest expense	<u>\$ 2,908</u>
Total to be approved/appropriated	\$ 32,720

3. To take action to set and to approve the District's General Fund budget for the Fiscal Year July 1, 2010 through June 30, 2011.
4. To appropriate funds for that period July 1, 2010 through June 30, 2011 to cover General District expenditures, and actions in support of Capital Improvements.
5. To fix the date of the next Annual Budget Meeting of the District which the Commissioners propose be held on Wednesday March 2, 2011 immediately following the Annual Meeting to be held at 7:30 p.m. that same date.