



**CITY OF DERBY**  
**BOARD OF APPORTIONMENT & TAXATION MEETING**  
**AGENDA**  
**AUGUST, 19, 2019**  
**7:00 PM**  
**JOAN WILLIAMSON ALDERMANIC CHAMBERS**

1. Pledge of Allegiance
2. Roll Call
3. Additions, Deletions and Corrections to Agenda
4. Public Portion.
5. Motion to Approve Minutes of Meeting of July 15, 2019
6. Treasurer's Report
7. Budget Procedure, Status and Advisory: Please direct your attention to new Senior Citizens account 001-6800-480-0488, Restricted Transportation Account. Also, as a matter of clarification, please direct your attention to agenda item number 8, immediately below. Appropriate from Fund Balance, 5000. That is the account number for the unappropriated fund balance, the pool of city money that is not designated for spending until it is appropriated.
8. Appropriate from Fund Balance, 5000, \$12,501.39
  - Increase: Account 001-6000-690-6918, Appropriate from Fund Balance, \$12,501.39
  - Increase: Account 001-5500-360-0360, Library Grants, \$7,501.39
  - Increase: Account 001-8200-490-0452, Blight and Density Reduction, \$5,000.00  
Restoring money that dropped to the fund balance from Library Grants and Blight and Density Reduction to pay for blight reduction invoices.  
Discussion and action
9. Transfer, Finance, 2500, \$1,200.00
  - From: Account 001-2400-390-0390, Supplies, \$1,200.00
  - To: Account 001-8400-390-0390, Working Balance, \$1,200.00
  - From: Account 001-84100-390-0390, Working Balance, \$1,200.00
  - To: Account 001-8100-450-0456, Copy Machine Lease, \$1,200.00  
To pay for purchase lease of a copier for the Finance Department.  
Discussion and action

10. Transfer, Library, 5500, \$463.89

- From Account 001-5500-220-0270, Misc., \$390.97
- From: Account 001-5500-280-0280, Preservation, \$51.08
- From: Account 001-5500-330-0330, Supplies, \$21.84
- To: Account 001-5500 220-0220, Utilities, \$463.89

To level out library utility account.

Discussion and action-

Adjournment