# SECOND TAXING DISTRICT OF THE CITY OF NORWALK One State Street, P.O. Box 400 Norwalk, Connecticut 06856-0400 203-866-4446

#### LEGAL NOTICE

## NOTICE AND WARNING TO THE ELECTORS OF THE SECOND TAXING DISTRICT OF THE CITY OF NORWALK

The legal voters of the Second Taxing District of the City of Norwalk are hereby notified and warned that a Regular Meeting of the District Commissioners will be held on Tuesday, October 20, 2015 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

#### AGENDA

Call to Order

- 1. Acceptance of the Minutes:
  - 1.1 Special Meeting Minutes of September 22, 2015

Public Participation

#### **CONSENT AGENDA:**

2. Quarterly Customer Electric Write-Offs – July 1, 2015 thru September 30, 2015

#### **REGULAR AGENDA:**

- 3. Quarterly Financial Statements 1st Quarter FY 2015-2016
- 4. Bozrah Light & Power Membership CMEEC
- 5. Update on Audit and Annual Electors' Meeting Schedule

### **EXECUTIVE SESSION**

SNEW Strategy

Adjournment

Dated this 16th day of October, 2015

Attest:

Lisa Roland District Clerk