



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, October 24, 2016

Time: 7:00 p.m.

Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. F29.466	APPROVAL; Agreement with Hooker & Holcombe, Inc. for Consulting for Actuarial Services. 09/29/16 – Submitted by Mayor Martin 10/19/16 – Held by Board of Finance	TO BE HELD
2. F29.468	APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects. 09/28/16 – Submitted by Mayor Martin 10/19/16 – Held by Board of Finance	TO BE HELD
<i>Secondary Committee: State & Commerce</i>		
3. F29.470 \$56,286.00	ADDITIONAL APPROPRIATION (Operating Budget); Funding from CT Department of Transportation to implement a computerized system to issue and track transmit traffic citations (City Cost \$2,772). 10/07/16 – Submitted by Mayor Martin 10/19/16 – Approved by Board of Finance	T. Jankowski J. Fountain
4. F29.469 \$4,157,960.00	ADDITIONAL APPROPRIATION (Operating Budget); Assignment of Prior Year Fund Balance to Future Obligations of the City. 10/07/16 – Submitted by Mayor Martin 10/19/16 – Approved by Board of Finance	J. Fountain M. Handler