



***Fiscal Committee -
Board of Representatives***

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Tuesday, June 26, 2018
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, 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. F30.074	APPROVAL; Agreement With Tax Management Associates Inc. RFP #734 For Personal Property Audits. 05/31/18 – Submitted by Mayor Martin 06/14/18 – Approved by Board of Finance	G. Stackpole K. Emmett
2. F30.075 \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget): To Install Air Conditioning to Ensure Adequate Equipment Cooling in the Facility Of The Emergency Communications Center. 06/06/18 – Submitted by Mayor Martin 05/23/18 – Approved by Planning Board 06/14/18 - Approved by Board of Finance	K. Cammarota L. Casolo
3. F30.076 \$1,895,267.67	REJECTION; Partial Capital Project Closeout Recommendations of Project Nos. CP0096, CP0097,CP0086,C5B005,CP5901,CP6565,CPB014, CPB006,C444444,CP0058,CP5223,CP5506, CP8216, CP6567, CP50053, C22045, CP6758, C56143, CP0101, CPB095,C36668, CP1372, CPB121, CP0055, CP1075 for a total of \$1,895,267.67. 06/06/18 – Submitted by Mayor Martin 06/05/18 – Approved by Planning Board 06/14/18 – No Action Taken by Board of Finance	J. Fountain L. Casolo

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| 4. F30.077
\$9,074,222.00 | APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$6,205,322 Capital Nonrecurring; \$296,070 Leisure Service Payable Account and \$500,000 Risk Management Fund; and \$72,830 BOE Short Term Capital.
06/06/18 - Submitted by Mayor Martin
06/14/18 – Approved by Board of Finance | J. Fountain
M. Handler |
| 5. F30.078. | REVIEW; Marina Fund and Reported Irregularities.
06/06/18 – Submitted by Reps. Cottrell, Sherwood and Graziosi | K. Emmett
M. Handler |
| 6. F30.073. | REVIEW; Update on Year End Projections Fiscal Year 17/18.
06/06/18 – Submitted by Jay Fountain | J. Fountain |