



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, November 26, 2018
Time: 6:30 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. F30.119 \$500,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Fund Mold Remediation at Stamford Schools/Sites. 11/08/18 – Submitted by Mayor Martin 11/08/18 – Approved by Board of Finance	M. Handler J. Fountain
2. F30.120 \$20,339.00	ADDITIONAL APPROPRIATION (Capital Budget); Roadway Improvements & Reconstruction; Fair Share Contribution from TMC New England LLC for West Avenue and West Main Street Intersection. 11/08/18 – Submitted by Mayor Martin 10/30/18 – Approved by Planning Board 11/08/18 – Approved by Board of Finance	J. Travers J. Fountain
3. F30.114	REVIEW; Update on Marina Fund Audit. 10/31/18 – Submitted by David Yanik	D. Yanik
4. F30.117	REVIEW; Accounting sources and Uses of funds for Mill River Park as presented to the Board of Finance. To include Structure and Financial Arrangements of the TIF District for Mill River Park. 10/31/18 – Submitted by Reps. Sherwood, Stella, de la Cruz and Nabel	M. Handler J. Fountain Mill River Collaborative
5. F30.116	REVIEW; Life cycle of a City of Stamford Capital Project, from Project Generation to Project Closeout, With a Specific Focus on all Financial Decision Points. 10/31/18 – Submitted by Reps. Stella and Sherwood	J. Fountain
6. F30.115	REVIEW; FY2018-19 First Quarter Projections. 10/31/18 – Submitted by Jay Fountain	J. Fountain

7. F30.118 REVIEW; Status Report from Budget Subcommittee. Rep. Miller
11/08/18 – Submitted by Reps. Miller and Di
Costanzo

Under a Suspension of Rules:

8. [F30.114](#) RESOLUTION and public hearing; Approving J. Fontneau
Administrative Fee for Police Extra Duty Services. T. Jankowski
10/04/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 8-1-1