



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, July 27, 2020
Time: 7:00 p.m.
Place: The meeting will be held on www.zoom.com; The meeting can be accessed by computer, tablet or smartphone at <https://zoom.us/j/91533833811> or by telephone at 1- 646-558-8656 - Webinar ID: 915 3383 3811

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.340 \$526,306.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated Election Expensed related to COVID-19. 07/07/20 – Submitted by Mayor Martin 07/09/20 – Approved by Board of Finance in amount of \$236,488	L. Ruijter R. Malloy L. Corelli K. Cammarota
2. F30.341 \$581,065.00	ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY18/19 to FY19/20 per Recent Contract Settlement. (Funding Source: Fund Balance) 07/07/20 – Submitted by Mayor Martin 07/09/20 – Approved by Board of Finance	J. Fountain
3. F30.342 \$290,532.00	ADDITIONAL APPROPRIATION (Operating Budget); MAA wage increase obligations for FY20/21 per Recent Contract Settlement. (Funding Source: Contingency) 07/07/20 – Submitted by Mayor Martin 07/09/20 – Approved by Board of Finance	J. Fountain
4. F30.338	RESOLUTION; Adoption of the Capital Budget (WPCA) Fiscal Year July 1, 2020 To June 30, 2021. 06/10/20 – Submitted by Jay Fountain	J. Fountain A. Romano