



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, April 29, 2024

Time: 7:00 p.m.

Place: *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/89962410859>; or www.zoom.com – Webinar ID - 899 6241 0859 or by phone 1-646-558-8656 – Webinar ID - 899 6241 0859.*

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

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

Item No.	Description	Invitee(s) or Designees
1. F31.342 \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing; Patch and resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction; associated fixes to public streets and associated subsurface replacements for drainage system. 04/01/24 – Submitted by Mayor Simmons 04/09/24 – Approved by Planning Board 04/10/24 – Approved by Board of Finance 6-0-0	T. Turk A. Romano
2. F31.343	RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$2,500,000 for the Street Patch & Resurfacing Project and Authorizing \$2,500,000 General Obligation Bonds Of The City to meet said Appropriation. 04/01/24 – Submitted by Mayor Simmons 04/10/24 – Approved by Board of Finance 6-0-0	A. Romano
3. F31.336	REVIEW; of the "Internal Audit" function, suggested in Charter Section C5-50-2 Finance Function, (b) Organization, as a department within the Office of Administration 02/12/24 – Submitted by Reps. de la Cruz, Camporeale, and Tomas. 03/11/24 - Moved to Pending	T. Viscariello B. Barnes

