

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern
Steven Kolenberg
Alex Martinez
Clemon Williams

AGENDA

**Wednesday, August 17, 2022
7:00 p.m.**

This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/82989618817> or at www.zoom.com – Webinar ID 829 8961 8817 or by telephone at 1-646-558-8656 – Webinar ID 829 8961 8817

1. Call to Order
2. Roll Call
3. Review of Minutes from meeting of July 27, 2022
4. Establishment of meeting calendar at 7 PM through the remainder of 2022:
 - August 24
 - September 7, 21
 - October 19
 - November 2, 16
 - December 7, 21
5. Agreement on Interviewees and order of interviews:
 - Director of Administration: Sandy Dennies
 - Superintendent of Schools: Tamu Lucero
 - Chairman, Board of Finance: Richard Freedman
 - President, Board of Representatives: Jeff Curtis
 - Majority Leader, Board of Representatives: Nina Sherwood
 - Minority Leader Board of Representatives: Mary Fedeli
 - Director of Operations: Matt Quinones
 - Office of Policy Management: Lee Berta
 - Grants Officer: Anita Carpenter
 - Director of Human Resources: Alfred Cava

6. Review and discussion of Budgetary Procedures: Charter Charge numbers 23,73,74,75,76,77,78,79,80,83 in conjunction with Charter Part 8 Budgetary Procedures pages 85-94 (up to Taxation Section) to formulate questions for interviewees
7. Adjournment