

# CITY OF STAMFORD 19<sup>TH</sup> CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern  
Steven Kolenberg  
Alex Martinez  
Clemon Williams

## AGENDA

**Wednesday, November 2, 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/89314362909> or at [www.zoom.com](http://www.zoom.com) – Webinar ID 893 1436 2909 or by telephone at 1-646-558-8656 – Webinar ID 893 1436 2909*

**Guest Attendees:**

Monica DiCostanzo  
Lindsey Miller

1. Call to Order
2. Roll Call
3. Review of Co-Chairs of Fiscal Committee of BOR suggested Charter Revisions
4. Discussion of specific Charter Charges and suggestions, including:
  - ability of BOR to add to the budget or to rescind BOF budget cuts
  - biennial budgeting
  - consolidation of all City grants under the grant office
  - financial or organizational consolidation of the golf courses
  - changes to Board of Education budgeting procedures
  - better ability of residents to affect both capital and operating budget items
  - consolidation of some pension fund assets
  - transparency of disclosure of annual debt service and litigation
5. Effects of American Rescue Plan on Stamford's budget
6. Anticipated impacts of new Oracle IT system on BOR
7. Roles of Contingency and Rainy Day Funds
8. Review of Safe Debt Limit
9. Finance Committee Review of Charge items and other suggestions to retain
10. Review and approval of draft meeting notes from meeting of October 27, 2022
11. Other Business
12. Adjournment