

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Chair

Members

Michael Larobina

Thomas Lombardo

JR McMullen

Jackie Pioli

Meeting Agenda

Thursday, February 2, 2023

7:00pm

This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/85386750845> or at www.zoom.com - Webinar ID 853 8675 0845 or by telephone at 1-646-558-8656 – Webinar ID 853 8675 0845

1. Call to Order
2. Roll Call
3. Ongoing review of the Committee's remaining Charge Items
 - a. C5-20-3 – BOR obtaining independent counsel.
 - i. Our question was - How would such monies be funded or appropriated? Per L. Berta - If needed, the most likely source of funds would be contingency -
 - a. FY19 Additional Appropriation \$75k
 - b. FY20 Adopted Budget \$175k
 - c. FY21 Adopted Budget \$119,400
 - d. FY22 Adopted Budget \$45k
 - b. C3-10-4 – Assuring a seamless transition when the Mayor and BOR President are both simultaneously absent from Stamford.
 - c. Other
4. Review and Approval of Meeting Notes of January 18, 2023
5. Upcoming meeting: February 15
6. Unfinished Business
7. New Business
8. Adjournment