CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

<u>Members</u>

Susan Halpern

Steven Kolenberg

Alex Martinez

Clemon Williams

AGENDA

Thursday, February 23, 2023

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/81672088624 or at www.zoom.com – Webinar ID 816 7208 8624 or by telephone at 1-646-558-8656 – Webinar ID 816 7208 8624

Guest Attendees

Robert Judge, Chair, Stamford Golf Commission Mike Briscoe, Vice Chair, Stamford Golf Commission Hidalgo Nagashima, Grounds Superintendent

- 1. Call to Order
- 2. Roll Call
- 3. Review of capital needs of E. Gaynor Brennan Golf Course
- 4. Review of remaining Charges, proposals, suggested language from counsel and proposed pension language provided by Commissioner Williams
- 5. Review of Draft Meeting Notes from meeting of February 1, 2023
- 6. Other Business
- 7. Adjournment