

MAYOR
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FRANK CERASOLI
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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

BOARD OF FINANCE REGULAR MONTHLY MEETING

Thursday, July 8, 2021

Time: 7:00 p.m.

Place: This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/89534736481> or at www.zoom.com – Webinar ID: 895 3473 6481; or by telephone at 1 646 558 8656 – Webinar ID: 895 3473 6481

AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

1. MINUTES

Request for approval of minutes of the following meetings:

Special Meeting - June 3, 2021
Regular Monthly Meeting – June 10, 2021
Special Meeting – June 28, 2021

Submitted by: Clerk, Board of Finance

2. POSSIBLE DISCUSSION – MAYOR DAVID MARTIN

Mayor David Martin may address the Board of Finance on pending issues.

3. BUDGET UPDATE – BOARD OF EDUCATION

Ryan Fealey, Director of Finance, Board of Education, will provide a brief update on the BOE budget.

4. UPDATE ON THE STATUS OF THE ERP PROJECT

Sandra Dennies, Director of Administration, and Chuck Williams, Project Manager, ISG, will provide an update and presentation on the ERP Project - before the final decision on the system to be selected for the Enterprise Resource Planning project is made.

5. TRANSFER OF FUNDS

This is a request for the transfer of funds to match the budget approved by the State Library. No Seasonal costs are included in the approved budget – all expenses are in the Contractual line item.

Action Requested:	Approval of transfer
Amount:	\$3,500
Fund/Budget:	From: \$2,500 - Historic Documents/Seasonal From \$1,000 – Historic Documents/Office Supplies To: \$3,500 – Historic Documents/Contracted Services
Submitted by:	Lyda Ruijter, Town Clerk
Attending:	Ms. Ruijter

6. REQUEST FOR ADDITIONAL APPROPRIATION – TOWN CLERK – SENATE ELECTION

Information on this request was not provided prior to posting.

Action Requested:	Approval of appropriation
Amount:	\$7,100
Fund/Budget:	
Submitted by:	Lyda Ruijter
Attending:	Ms. Ruijter

7. REQUEST FOR ADDITIONAL APPROPRIATION – REGISTRAR OF VOTERS - SENATE ELECTION

Information on this request was not provided prior to posting.

Action Requested:	Approval of appropriation
Amount:	\$52,700
Fund/Budget:	
Submitted by:	Lynne Fife, Deputy Registrar of Voters
Attending:	Ms. Fife

8. ADJOURNMENT

Cynthia R. Winterle

***Cynthia R. Winterle
Clerk of the Board***

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 ADA Coordinator as soon as possible:
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-4122