31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

NOTICE OF SPECIAL MEETING

I, Jeff Curtis, President of the 31st Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, May 23, 2022

8:30 p.m.

by computer, tablet, or smartphone at:

https://us02web.zoom.us/j/84203753942 or www.zoom.com – Webinar ID - 842 0375 3942.

to consider and act upon the following:

1. <u>F31.066</u>

RESOLUTION; Approving an Additional Tax Rate to Provide Funds to A Reserve Fund for Capital Nonrecurring Expenditures to Support the Funding of Future Capital Projects Under CGS §7-361 As Recommended by The Board of Finance for Fiscal Year 2022-2023.

05/19/22 – Submitted by Board of Finance
05/17/22 – Approved by Board of Finance
05/23/22 – To be considered by Fiscal Committee

AGENDA

INVOCATION:	Led by	<u> </u>

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeff Curtis.

ROLL CALL: Conducted by Clerk of the Board Megan Cottrell.

<u>COMMITTEE/BUDGET PRESENTATION</u>: Monica Di Costanzo and Lindsey Miller, Co-Chairs, Fiscal Committee

ADJOURNMENT: