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:

Wednesday, May 17, 2023 8:00 p.m.

by computer, tablet, or smartphone at: https://us02web.zoom.us/j/83164637352 or www.zoom.com – Webinar ID - 831 6463 7352.

to consider and act upon the following:

1. <u>F31.226</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 2023-2024.

05/12/23 – Submitted by Board of Finance
05/15/23 – Recommended by Board of Finance 6-0-0

AGENDA

INVOCATION: Led by

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>: Sean Boeger and Lindsey Miller, Co-Chairs, Fiscal Committee; Richard Freedman, Chair, Board of Finance

ADJOURNMENT: