

Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Report

Date: Monday, March 18, 2019

Time: 6:30 p.m.

Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard,

Stamford, CT 06905-2098

The Fiscal Committee met at the above time and place to review the 2019-20 budget. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Also present were Reps. Lion, Moore and Summerville; Kathryn Emmett and Judy Isidro Dickson, Law Department; W. Lee Palmer, Acting HR Director; Erik Larson, Purchasing; Jaclyn Pioli, Board of Education; Mike Pensiero, Education; Jay Fountain, OPM; David Villalva, Risk Management; Laurie Albano, Superintendent of Recreation Services; Ken Smith, Terry Conners Ice Rink; Michael Sullivan, EG Brennan Golf Course; Lee Berta, OPM; and Michael Gaudiano.

Chair Di Costanzo called the meeting to order at 6:30 p.m. The following budgets were presented:

Terry Conners Ice Rink (178-180; c80-c82) Laurie Albano/Ken Smith Leisure Services (167-177) Laurie Albano E.G. Brennan Golf Course Michael Sullivan/L. Albano Purchasing (39-41) Erik Larson Risk Management (402-403) David Villalva Technology Mgmt/GIS (49-59; c125) Mike Pensiero Law Department (250-255) Kathryn Emmett, Esq. Human Resources (256-260) Kathryn Emmett, Esq. Employee Benefits (261) Kathryn Emmett, Esq.

Ms. Emmett distributed corrected pages <u>252</u> (Law Department) and <u>256</u> and <u>259</u> (HR Department) for the proposed Operating Budget.

Chair Di Costanzo adjourned the meeting at 9:40 p.m.

Respectfully submitted, Monica Di Costanzo, Chair

This meeting is on Video