

Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Budget Meeting Report

Date: Monday, April 19, 2021

Time: 5:30 p.m.

Place: Meeting was held Remotely.

The Fiscal Committee met as indicated above to review the Fiscal Year 2021-22 budget. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel, and Pendell. Rep. Coleman was absent. Also present were Rep. de la Cruz; Jay Fountain, OPM Director; Sandra Dennies, Director of Administration; Denise Williams, Insprica; John Hamilton, Judith Martino and Fiona Wilkes, Liberation Programs; Rafael Pagan, Jr., Pacific House; Brian Kriftcher and Andy Sklover, Stamford Youth Peace Foundation; David Villalva, Risk Management; Erik Larson, Purchasing; Kathryn Emmett, Esq. and Judy Isidro, Law Department; Al Cava, Human Resources; and Dave McCluskey, Monica O'Ravitz and Debra Testa, Lockton Companies.

Chair Di Costanzo called the meeting to order at 5:33 p.m. The following budgets were presented and discussed:

<u>Inspirica</u> (295; d190)	Denise Williams
<u>Liberation Programs</u> (295; d190)	John Hamilton, J. Martino
Pacific House (295; d190)	Rafael Pagan, Jr.
Stamford Youth Peace Foundation (296; d191)	Brian Kriftcher, Andy
	Sklover
Risk Management (401-423; d247-d253)	David Villalva
Purchasing (40-42; d16-d17)	Erik Larson
Law Department (244-248; d158-d159)	Kathryn Emmett, Esq.
Human Resources (249-253; d160-d162; d182-	Al Cava
d188)	
Employee Benefits (254, 285-286; d163; d183-	Kathryn Emmett, Esq., Al
d184)	Cava

Chair Di Costanzo adjourned the meeting at 8:03 p.m.

Respectfully submitted, Monica Di Costanzo, Chair

This meeting is on video.