

Fiscal Committee - Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Committee Budget Meeting Report

Date: Tuesday, April 12, 2022

Time: 5:30 p.m.

Place: Meeting was held in the Democratic Caucus Room, 888 Washington Blvd,

Stamford, CT and Remotely.

The Fiscal Committee met as indicated above to review the Fiscal Year 2022-23 budget. In attendance were Co-Chairs Di Costanzo and Miller (remotely), and Committee Member Reps. Fedeli, Florio (remotely), Morson (remotely), Nabel, and Tomas (remotely). Excused was Rep. Figueroa. Absent were Reps. Boeger, Coleman and Pierre-Louis. Also present were Sandra Dennies, Director of Administration; Anthony Romano, OPM; Denise Williams and Sarah Kennedy, Inspirica; Judith Martino and Bonni Hopkins, Liberation Programs; Rafael Pagan, Pacific House; David Villalva, Risk Management; Erik Larson, Purchasing; Al Cava, HR. Director; and Doug Dalena, Corporation Counsel.

Co-Chair Di Costanzo called the meeting to order at 5:30 p.m. The following budgets were presented and discussed:

<u>Inspirica</u> (349, 492, 531)	Denise Williams
Liberation Programs (349, 492, 530)	J. Martino
Pacific House (349, 492, 531)	Rafael Pagan, Jr.
Risk Management (463-483)	David Villalva
Purchasing (40-42)	Erik Larson

At 7:00 p.m., the Committee joined the Board of Finance meeting to discuss Pension/OPEB Status. The minutes of this joint meeting can be found at https://www.stamfordct.gov/home/showpublisheddocument/15914/637860597772700000.

Committee members reconvened at 8:40 p.m. for the following budgets to be presented and discussed:

Law Department (293-296)	Doug Dalena, Esq.
Human Resources (297-302)	Al Cava; Doug Dalena, Esq.
Employee Benefits (338-345)	Al Cava; Doug Dalena, Esq.

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

Respectfully submitted, Monica Di Costanzo, Chair

This meeting is on video (Pt. 1, Pt. 2 (w/Board of Finance), and Pt. 3).