



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

**Notice of Meeting**

**Date:** Monday, July 23, 2018  
**Time:** 6:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
 Stamford, CT 06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. <a href="#">F30.084</a>	APPROVAL; Agreement With Milliman – Consulting for Actuarial Services, Under RFP No. 738. 07/10/18 – Submitted by Mayor Martin 07/12/18 – Approved by Board of Finance	J. Fountain D. Yanik
2. <a href="#">F30.079</a> \$26,776.00	ADDITIONAL APPROPRIATION (Grants Budget); WIC (Women, Infant and Children); Grant larger than anticipated (100% grant funds). 07/10/18 – Submitted by Mayor Martin 07/12/18 – Approved by Board of Finance	K. Cammarota
3. <a href="#">F30.080</a> \$40,000.00	ADDITIONAL APPROPRIATION (Grants Budget); State Department of Emergency Management; Upgrade Generator that Supports the Emergency Operations Center and 911 Call Area; (100% grant funds). 07/10/18 – Submitted by Mayor Martin 07/12/18 – Approved by Board of Finance	K. Cammarota T. Jankowski
4. <a href="#">F30.081</a> \$444,755.00	ADDITIONAL APPROPRIATION (Grants Budget); Education through adventure program; program staff; supplies; social security; contracted services; (100% donations and fees). 07/10/18 – Submitted by Mayor Martin 07/12/18 – Approved by Board of Finance	K. Cammarota T. Drew
5. <a href="#">F30.082</a> \$14,800.00	ADDITIONAL APPROPRIATION (Operating Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance. 07/10/18 – Submitted by Mayor Martin 07/12/18 – Approved by Board of Finance	J. Fountain C. Williams

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| 6. <a href="#">F30.083</a><br>\$700,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>To Rebid The Hauling And Disposal Of Single Stream<br>Recycling (from Contingency).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance                                                                                                                                                                                                                             | J. Fountain<br>D. Colleluori         |
| 7. F30.085                                 | REVIEW; Opportunities for Process Improvements<br>(Cost Reductions, Efficiency Gains, Investments, Etc.)<br>in City Departments; Discussion And Opportunities to<br>Limit or Avoid Growth in The City's Operating Budget.<br>07/11/18 – Submitted by Reps. de la Cruz, Pratt,<br>Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion,<br>Matherne, Michelson, Miller, Nabel, Roqueta,<br>Sherwood, Stella, Morson, Coleman, Wallace and<br>Zelinsky. | J. Fountain<br>T. Jankowski          |
| 8. F30.086                                 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and<br>Cottrell                                                                                                                                                                                                                                                                                                                                                     | J. Fountain<br>D. Yanik<br>E. Larson |