

Fiscal Committee -Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, January 24, 2022

Time: 7:00 p.m.

Place: This meeting will be held remotely and can be accessed by computer, tablet, or

smartphone at https://us02web.zoom.us/j/81526909497; or at www.zoom.com – Webinar ID: 815 2690 9497; or by telephone at 1 646 558 8656 – Webinar ID:

815 2690 9497

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

Item No.	Description	Invitee(s) or Designees
1. <u>F31.003</u> \$350,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted. 12/01/21 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0	D. Dalena
2. <u>F31.018</u>	RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Emergency Services & Public Protection for a State Homeland Security Grant Program. 12/13/21 – Submitted by A. Carpenter	A. Carpenter