



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, March 28, 2022

**Time:** 6:30 p.m.

**Place:** *This meeting will be held in the Democratic Caucus Room, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, CT, and will also be accessible remotely by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83093527159> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 830 9352 7159 or by phone 1-646-558-8656 – Webinar ID - 830 9352 7159*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.035</a> \$350,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred after the FY 21/22 Budget was Adopted (Source of Funds: Contingency) [Previously submitted as <a href="#">F31.003</a> ] 03/09/22 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0	K. Emmett D. Dalena
2. <a href="#">F31.033</a>	REVIEW; Enterprise Resource Planning System (ERP) progress of implementation. 03/09/22 – Submitted by Mayor Simmons	S. Dennies I. Sobkowski
3. F31.032	REVIEW; Additional Appropriations- Administration Procedures in Place to Anticipate Potential Budget Overruns In Order To Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts. 03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger, Figueroa and Tomas	S. Dennies L. Berta
4. <a href="#">F31.026</a>	REVIEW; FY2021-22 Second Quarter Projections. 02/09/22 – Submitted by Lee Berta <b>02/28/22 – Report Made &amp; Held</b>	L. Berta