



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, June 27, 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/88505939124> or www.zoom.com – Webinar ID - 885 0593 9124 or by phone 1-646-558-8656 – Webinar ID - 885 0593 9124*

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

Item No.	Description	Invitee(s) or Designees
1. F31.057	REVIEW; FY2021-22 Third Quarter Projections. 05/04/22 – Submitted by Lee Berta	L. Berta E Sinani
2. 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 and Tomas 03/28/22 – Held by Committee 04/11/22 – Held at Steering	S. Dennies L. Berta E. Sinani
3. F31.067	REVIEW; Presentation of the Final F2021 Audited Financials (City ACFR). 05/23/22 – Submitted by David Yanik	D. Yanik
4. F31.068	REVIEW; Enterprise Resource Project (ERP) Update on Implementation. 06/06/22 – Submitted by Sandra Dennies	S. Dennies C. Williams