



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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, August 22, 2022  
**Time:** 7:00 p.m.  
**Place:** *This meeting will be held in the Democratic Caucus Room.*

*The Meeting will also be accessible remotely by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83649974089> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 836 4997 4089 or by phone 1-646-558-8656 – Webinar ID - 836 4997 4089*

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="#">F31.075</a> \$40,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C30727; BOE Long Term Facilities Implementation. 08/03/22 – Submitted by Mayor Simmons 08/09/22 – Approved by <a href="#">Planning Board</a> __/__/22 – To be Considered by Board of Finance	<b>TO BE HELD</b>
<b><i>Under a Suspension of the Rules:</i></b>		
2. <a href="#">F31.076</a>	APPROVAL; Agreement between City of Stamford and RSM US LLP for Professional Auditing Services under RFP No. 863. 08/11/22 – Submitted by Mayor Simmons 09/06/22 – To Be Considered by Board of Finance	<b>S. Dennies D. Yanik C. Dellaselva</b>

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