

# 17<sup>TH</sup> CHARTER REVISION COMMISSION

## FINANCIAL COMMITTEE

[WWW.STAMFORDCHARTERREVISION.ORG](http://WWW.STAMFORDCHARTERREVISION.ORG)

Donald B. Sherer, Chair

Members

*JOANNA M. GWOZDZIEWSKI*

*DAVID LUCAS*

*ROSANNE MCMANUS*

*GEORGE SESSA*

### **NOTICE OF MEETING AGENDA**

Thursday, January 26, 2012  
7:00 p.m. – Republican Caucus Room  
4<sup>th</sup> Floor, Government Center  
888 Washington Boulevard, Stamford, CT 06904-2152

1. Call to Order by Chair Sherer
  - a. Review Items on Master Charge Chart attached hereto:
    - i. Identification of items to be referred to the Commission as a whole as part of the technical review;
    - ii. Identification of issues that should be referred to for joint committee consideration;
    - iii. Identification of issues the committee does not want to consider.
2. Discussion with Chairpersons of the 4 city pension funds
3. Consideration of future public hearings and invited guests.
4. Scheduling of Next Meeting(s)
5. Approval of Minutes of 01/19/12 Meeting
6. Adjournment