

17TH CHARTER REVISION COMMISSION

FINANCIAL COMMITTEE

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Donald B. Sherer, Chair

Members

JOANNA M. GWOZDZIOWSKI

DAVID LUCAS

ROSANNE MCMANUS

GEORGE SESSA

NOTICE OF MEETING AGENDA

Wednesday, February 8, 2012

7:00 p.m. – Republican Caucus Room

4th 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 Board of Finance and BOR Fiscal Committee members regarding budgets, bonds and pensions (along with other overlapping responsibilities)
3. Consideration of future public hearings and invited guests.
4. Scheduling of Next Meeting(s)
5. Approval of Minutes of 01/26/12 Meeting
6. Adjournment