

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern
Steven Kolenberg
Alex Martinez
Clemon Williams

AGENDA

**Wednesday, September 21, 2022
7:00 p.m.**

This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89314362909> or at www.zoom.com – Webinar ID 893 1436 2909 or by telephone at 1-646-558-8656 – Webinar ID 893 1436 2909

Guest Attendee: Anita Carpenter, Grants Officer

1. Call to Order
2. Roll Call
3. Review of procedures for securing and administering grants
4. Review of procedures for grant-giving and administration, including Micro Grant Program
5. Summary of grants under administration, purpose amount, sources, timeline for expenditures, City matching funds, if any
6. Summary of grants in application stages, purpose, amounts, sources, timeline for expenditures. City matching funds, if any
7. Available grants, if any, for Historic Preservation Trust Fund
8. Review of coordination with various City departments for operating and capital budgeting purposes

9. Potential effects on Grants Office of adopting biennial budget
10. Review and approval of draft minutes from meeting of September 7, 2002
11. Other business
12. Adjournment