

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair
Members
Susan Halpern
Steven Kolenberg
Alex Martinez
Clemon Williams

AGENDA

Wednesday, December 7, 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/86824296993> or at www.zoom.com – Webinar ID 868 2429 6993 or by telephone at 1-646-558-8656 – Webinar ID 868 2429 6993

Guest Attendee:

Ryan Fealey, Director of Finance, Stamford Public Schools

1. Call To Order
2. Roll Call
3. SPS suggestions for Charter Improvements
4. Charge #73 : Discussion of potential for biennial budget (Charter Section C8-30-2)
5. Charge #74: Consider having the Board of Education budget process earlier to allow earlier hiring of teachers (Charter Section C8-30-4)
6. Charge #83 relating to Budgetary Procedures, Additional Appropriations (Charter Sections C8-30-8, C8-30-12)
7. Discussion of Fiscal Cliff, and solutions, (requested slides and analyses), future capital plans and funding, projections
8. Process for budgetary liaisons between city side and SPS for operating and capital budgets and grants and expenditure tracking; anticipated advantages of new accounting system
9. Review and approval of Draft Meeting Report from meeting of November 16, 2022
10. Other Business
11. Adjournment