



Agenda

FINANCE COMMITTEE MEETING

Monday January 30, 2023 @ 5:00-5:30pm EST

Note: Meeting will be held via videoconference and teleconference

Please join the meeting from your computer, tablet, or smartphone. Join Zoom Meeting
<https://us02web.zoom.us/j/82519867680?pwd=MzJzUFY3WklUcFdUdDQvWjVLYi84dz09>

Meeting ID: 825 1986 7680

Passcode: 222351

One tap mobile

(301) 715-8592; (825) 198-67680 #222351# US (Washington DC)

(305) 224-1968; # 222351

1. Call to Order and Roll call (R. Barocas)
2. Approval of December 21, 2002, Finance Committee Meeting Minutes (All)
3. Audit update (D. Yanik)
4. December financial update & update on receivables/arrears (M. Turndahl)
5. Review draft FY 23-24 Operating Budget (B Brink and R Bull)
6. Charging fees to property owners on sewer streets (with meter) not connected to the sanitary sewer (J.R. McMullen, S. Dennies)
7. WPCP Board member at large potential candidates (All)
8. Old Business
 - a. Kubra Point of Sale devices to take credit card payments (R. Bull)
 - b. City Legal Opinion of accounts receivable from Stamford Housing Authority (Dana Lee, W Brink, M Turndahl)
9. New Business