



## Agenda

### FINANCE COMMITTEE MEETING

Monday February 27, 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/85435723708?pwd=VIR5VXdZclo4RGVnVGltRUhjd3g0QT09>

Meeting ID: 854 3572 3708

Passcode: 236225

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1. Call to Order and Roll call (R. Barocas)
2. Approval of January 30, 2023, Finance Committee Meeting Minutes (All)
3. Audit update (D. Yanik)
4. January 2023 financial update & update on receivables/arrears (M. Turndahl)
5. Update on FY 23-24 Operating Budget (B Brink and R Bull)
6. Review assessment of charging fees to property owners on sewered streets (with meter) not connected to the sanitary sewer (B Brink and R Bull)
7. 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)
  - c. WPCP Board member at large potential candidates (All)
8. New Business