



Agenda

FINANCE COMMITTEE MEETING

Monday March 20, 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/2502809060?pwd=dkNOaVVMRk1LUEVWRXpKQ2NFQUhoQT09>

Meeting ID: 250 280 9060

Passcode: 5EBQz1

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1. Call to Order and Roll call (R. Barocas)
2. Approval of February 27, 2023, Finance Committee Meeting Minutes (All)
3. Audit update (D. Yanik)
4. February 2023 financial update & update on receivables/arrears (M. Turndahl)
5. Update on FY 23-24 Operating Budget (B Brink and R Bull) {TBC based on full-board coverage}
6. Old Business
 - a. Review assessment of charging fees to property owners on sewer streets (with meter) not connected to the sanitary sewer (B Brink and 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)
7. New Business