



AGENDA

FINANCE COMMITTEE MEETING

Monday April 17, 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.

<https://us02web.zoom.us/j/87197002466?pwd=YUxEeVhnYWpidEIKNTdDWUVKWE5Udz09>

You can also dial in using your phone

Meeting ID: 871 9700 2466 Dial: (646) 558-8656 or (719) 700-2466; Passcode: 266726

1. Call to Order and Roll call (R. Barocas)
2. Approval of March 20, 2023, Finance Committee Meeting Minutes (All)
3. FY '22 Annual Financial Statement (D. Yanik)
4. March 2023 financial update & update on receivables/arrears (M. Turndahl)
5. Old Business
 - a. Review assessment of charging fees to property owners on sewered 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) – Frank Salem
6. New Business