



Agenda

FINANCE COMMITTEE MEETING

Monday December 18, 2023 @ 5:00-5:30pm EST

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 November 20, 2023, Finance Committee Meeting Minutes (All)
3. November 2023 financial update & update on receivables/arrears (V. DeCausey)
4. Old Business
 - a. Review assessment of charging fees to ~655 property owners on sewer streets (with Aquarion water meter) not connected to the sanitary sewer (B. Brink, R. Bull)
 - b. City Legal Opinion of accounts receivable from Stamford Housing Authority (W. Brink, Dana Lee)
 - c. Resolutions to amend Revenue Bond Issues of 2013, 2015, 2019 and 2020 to repurpose unspent bond proceeds and allocate accrued interest to certain capital projects (V DeCausey and W Brink)
5. New Business