

March 3, 2021

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Budget and Appropriations Committee** will be held on **Monday evening, March 8, 2021 at 6:00 p.m.** This meeting will be conducted by Zoom/Teleconference. The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial-in Number#: (929) 436-2866
Meeting ID#: 117 676 489

If you are unable to dial in, please contact the committee Co-chairs, Councilman Scott Burns at (203) 690-2228 or Councilman Ernest E. Newton, II at (475) 225-6769.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative dial in to represent that item.

AGENDA

Approval of Committee Minutes: February 8, 2021 (Regular Meeting)

24-20 Proposed Resolution Approving Financing for the Design, Rehabilitation, Upgrading and Construction of Various Renovations and Improvements to the City's Wastewater Treatment Plants. *(Note: Item can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2020-2021; Full/Minutes/Size; 2021-03-01.pdf)*

25-20 Proposed Five-Year Capital Plan for Fiscal Years 2022-2026. *(Note: Item can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2020-2021; Full/Minutes/Size; 2021-03-01.pdf)*

- Discussion regarding BOE quarterly financial report.
- General Discussion re: Review of the Monthly Financial Report.

Very truly yours,

Frances Ortiz
Assistant City Clerk

Budget & Appropriations

Meeting Notice

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Ec: Mayor Joseph P. Ganim
T. Gaudett, Mayoral Aide
E. Adams, Dir., Gov't Accountability & Integrity
J. Hawkins, CAO
J. Gomes, Assistant CAO
D. Shamas, Chief of Staff
R. Christopher Meyer, City Attorney
M. Anastasi, Esquire
K. Flatto, Finance Director
N. Nkwo, OPM Director
L. McBennett Mappa, General Manager, WPCA
M. Mayes, WPCA
J. Stafstrom, Bond Counsel/Pullman & Comley, LLC
M. Andreana, Bond Counsel/Pullman & Comley, LLC
E. Russell, Bond Counsel/Pullman & Comley, LLC