TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Budget and Appropriations</u> <u>Committee</u> will be held on <u>Monday</u> evening, <u>August 8</u>, <u>2022</u> at <u>6:00 p.m.</u> 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: July 11, 2022 (Regular Meeting)

- Updates from OPED and CAO regarding proposed new positions of Business and Community Development Liaison and Deputy CAO for Planning, Permitting, Licensing, and Code Enforcement, respectively, as recently announced by the Mayor's office. (Pursuant to Council Rule XXIV A.)
- Department update: Small & Minority Business Office.
- General Discussion re: Review of the Monthly Financial Report.
- Update regarding Item #86-21 on possible refunding of certain city bonds.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO: lp

Cc: Mayor Joseph P. Ganim

- T. Gaudett, Mayoral Aide
- E. Adams, Dir., Gov't Accountability & Integrity
- J. Hawkins, CAO
- D. Shamas, Chief of Staff
- M. Anastasi, Interim City Attorney
- N. Nkwo, OPM Director
- K. Flatto, Finance Director
- F. Gee, Small & Minority Business
- T. Gill, Director, OPED
- B. Coleman, Deputy Director, OPED