

City of New Haven

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Meeting Minutes Finance Committee

Monday, May 12, 2025 6:00 PM **Aldermanic Chambers**

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, May 12, 2025, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

- 1. A workshop to review portions of the Annual City Budgets proposed for the fiscal year commencing on July 1, 2025. The following will be heard:
- a. Various Organization Contributions, New Haven Works
- b. Whalley Avenue Special Service District
- c. Order of the New Haven Board of Alders, reallocating three million nine hundred thousand and zero cents (\$3,900,000) from previously approved American Rescue Plan projects for the purpose of supplementing funding for eligible American Rescue plan projects and General Fund Fiscal Year 2025-2026 budget line items
- 2. Budget Deliberations
 - 3. LM-2025-0248 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF EDUCATION TO ENTER INTO A MULTI YEAR AGREEMENT WITH APPTEGY INC. TO TRANSITION TO THEIR TWO-WAY COMMUNICATION SOFTWARE PLATFORM (DESKTOP AND MOBILE), WEBSITE HOSTING, CONTENT MIGRATION, ALERTS, ROOMS, NEWSLETTERS, SUPPORT SERVICE AND TRAINING FROM APRIL 8, 2025 TO JUNE 30, 2028

- Attachments: 0 Checklist BoE MY Apptegy Agreement
 - 1 Cover Letter BoE MY Apptegy Agreement
 - 2 Order BoE MY Apptegy Agreement
 - 3 PNF BoE MY Apptegy Agreement
 - 4 FIS BoE MY Apptegy Agreement
 - 5a Proposed One-Time Development Cost for App, Website, Alerts,
 - Rooms BoE MY Apptegy Agreement
 - 5b Proposed 3-YR Agreement BoE MY Apptegy Agreement

To be Discharged

This Order was No Action

LM-2025-0251 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND

FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

<u>Attachments:</u> February Monthly Financial Orders

February 25 Monthly

This Order was Favorable Reportto the Board of Alders

5. <u>LM-2025-0252</u> ORDER TO READ AND FILE THE UPDATED BUDGETARY AND

FINANCIAL REPORTS FOR THE MONTH OF MARCH 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: March Monthly Financial Orders

This Order was Favorable Reportto the Board of Alders

These items may be inspected at the Office of Legislative Services, 165 Church Street, second floor, New Haven. Per order: Hon. Adam Marchand, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 7651 (voice) or 946 8582 (TTY).

Public comment/testimony may also be submitted via email to publictestimony@newhavenct.gov before 2:00 pm on the day of the meeting.

Meeting can be viewed on Board of Alders YouTube Page

Meeting Minutes