



City of New Haven

Meeting Minutes Finance Committee

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Monday, September 13, 2021

6:00 PM

meeting can be viewed at: <https://bit.ly/3k8nh2Z>

Board of Alders Notice New Haven

The Finance Committee will hold a public hearing on Monday, September 13, 2021, at 6:00 P.M, via video conference. Meeting can be viewed at <https://bit.ly/3k8nh2Z>

1. [LM-2021-0306](#) ORDER TO READ AND FILE THE FEDERAL AND STATE COMPLIANCE REPORT FOR THE CITY OF NEW HAVEN, CONNECTICUT FOR THE YEAR ENDING JUNE 30, 2020.

Attachments: [Comrehensive Annual Financial Report](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2021-0356](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [July 21 Monthly](#)

This Order was Favorable Reportto the Board of Alders

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Evette Hamilton, 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 may join the meeting and may send public comment to publictestimony@newhavenct.gov. Meeting can be viewed at <https://bit.ly/3ySkU8O> or by phone at (301) 715-8592 or (312) 626-6799. Meeting Webinar ID: 937 0978 2397. Phone pass code: 828212481.

Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location and will not be present, however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting.

Meeting Minutes

Alder Hamilton called the meeting to order at 6:05 p.m., September 13, 2021 via webinar. Present were Aids. Marchand, DeCola, Morrison, Walker-Myer, Festa, E. Rodriguez, Decker, and Hurt. Also present were Aids. Edwards, Roth, Smith, and C. Rodriguez.

1. ORDER TO READ AND FILE THE FEDERAL AND STATE COMPLIANCE REPORT FOR THE CITY OF NEW HAVEN CONNECTICUT FOR THE YEAR ENDING JUNE 30, 2020.

Michael Gormany, Acting Controller, and Scott Bassett, Auditor from RSM. Mr. Gormany spoke about the audit. Mr. Bassett spoke in detail of the audit.

Alder Marchand asked how Covid 19 effected the audit. Mr. Bassett spoke on this.

Alder Festa asked if ANY CONTROLS OR PROCEDURES NEEDED TO BE DONE. Mr. Bassett spoke about this.

No further questions were asked.

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Michael Gormany, Acting City Controller, came before the committee. Mr. Gormany went over the July monthly report.

Alder Marchand asked about there being 27 medical cases over \$250,000 in July 2020. Mr. Gormany said that this was probably an error and that he would look into it.

Alder Marchand asked when the FY 2021 books would be closed. Mr. Gormany said that it should be done shortly.

Alder Festa asked why there was a line for Public Works and also for Parks and Public Works in the report. Mr. Gormany said that was in error.

No further questions were asked.

Alder Hamilton asked three times if there was anyone from the public who wished to

testify. No one came forward.

At 7:08 PM, a motion by Marchand, seconded by DeCola, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

1. Alder Marchand, seconded by DeCola, to move item 1 and 2 for Read & File. The committee voted unanimously to approve this action.

At 7:11 PM, on a motion by Marchand, seconded by DeCola, the Committee voted to close the meeting.

The meeting was recorded. The recording is found online at <https://bit.ly/3k8nh2Z>.

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*