



City of New Haven

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Meeting Agenda Finance Committee

Monday, June 12, 2023

6:00 PM

Aldermanic Chambers

Meeting can be viewed on [Board of Alders YouTube Page](#).

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, June 12, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2023-0356](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS, AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER TO ENTER INTO A ONE YEAR COMMERCIAL LEASE AGREEMENT AND EXECUTE ANY AMENDMENTS THAT MAY ARISE, WITH GATEWAY PARTNERS, LLC FOR THE CITY OF NEW HAVEN HEALTH DEPARTMENT OFFICES AND PUBLIC HEALTH CLINIC., IN THE AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-TWO THOUSAND AND EIGHT HUNDRED FORTY FOUR (\$242,844) AND FOR A PERIOD OF JULY 01, 2023 TO DECEMBER 31, 2023.
2. [LM-2023-0355](#) ORDER AUTHORIZING THE MAYOR BUDGET DIRECTOR OR CONTROLLER TO ENTER INTO A ONE YEAR CONTRACT WITH RSM US LLP, WITH THREE RENEWABLE OPTION YEARS TO PERFORM AN INDEPENDENT AUDIT OF THE CITY'S FINANCIAL STATEMENTS AS REQUIRED BY FEDERAL STATE AND LOCAL LAW FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AND A RENEWABLE OPTION FOR EACH OF THE FISCAL YEARS ENDING JUNE 30, 2024, JUNE 30, 2025 AND JUNE 30, 2026 IN CONJUNCTION AS RECOMMENDATION BY THE FINANCIAL REVIEW AND AUDIT COMMISSION TO THE BOARD OF ALDERS PURSUANT TO THE CITY CHARTER.
3. [LM-2023-0360](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR LEASE AGREEMENT WITH NEW ENGLAND GOLF CARS DBA YAMAHA MOTOR FINANCE CORPORATION, INC, FOR 75 USED GOLF CARTS AND RELATED SERVICE.

4. [LM-2023-0369](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE CITY OF NEW HAVEN (MAYOR BUDGET DIRECTOR OR CONTROLLER) AND NEW HAVEN BOARD OF EDUCATION TO ENTER INTO A ONE-YEAR CONTRACT WITH FIRST STUDENT IN THE AMOUNT OF THIRTY MILLION SEVEN HUNDRED THIRTY EIGHT HUNDRED EIGHTY-THREE DOLLARS AND FOURTY CENTS (\$30,730,883.40) FOR REGULAR AND SPECIAL ED IN-TOWN AND OUT-OF-TOWN BUSSING FOR FISCAL YEAR 2023 - 2024.
5. [LM-2023-0329](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
6. [LM-2023-0366](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF APRIL 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., 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.