



# City of New Haven

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## Meeting Agenda Finance Committee

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Monday, December 13, 2021

6:00 PM

via teleconference

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The Finance Committee will hold a public hearing on Monday, December 13, 2021, at 6:00 P.M., via video conference. Meeting can be viewed at <https://bit.ly/31GMIYk> or by phone at (312) 626-6799 or (301) 715-8592. Meeting Webinar ID: 938 3401 3928. Phone pass code: 42854271.

1. [LM-2021-0524](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #133-22-1 TRANSFERRING FUNDS FROM THE EXPENDITURE RESERVE ACCOUNT TO THE OFFICE OF CORPORATION COUNSEL LEGAL SERVICES ACCOUNT IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000) TO AMEND THE CURRENT LEGAL SERVICE AGREEMENTS WITH THE LAW FIRMS OF BERCHEM & MOSES, AND HOWD & LUDORF
2. [LM-2021-0304](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING A FEE SCHEDULE AND ACCOUNTING FOR THE CANAL DOCK BOATHOUSE
3. [LM-2021-0464](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2021 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
4. [LM-2021-0521](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2021 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. 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](mailto:publictestimony@newhavenct.gov). Meeting can be viewed at <https://bit.ly/31GMIYk> or by phone at (312) 626 -6799 or (301) 715-8592. Meeting Webinar ID: 938 3401 3928. Phone pass code: 42854271.**

**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.**