



City of New Haven

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Meeting Minutes Finance Committee

Monday, December 9, 2024

6:00 PM

Aldermanic Chambers

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, December 9, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0538](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [July Monthly](#)

This Order was Favorable Reportto the Board of Alders

2. [LM-2024-0615](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [August 20242025](#)

This Order was Favorable Reportto the Board of Alders

3. [LM-2024-0709](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [September Monthly 2024](#)

This Order was Favorable Reportto the Board of Alders

4. [LM-2024-0714](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [October Monthly Financial 2024](#)

This Order was Favorable Reportto the Board of Alders

5. [LM-2024-0638](#) ORDER TO READ AND FILE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE CITY OF NEW HAVEN FISCAL YEAR ENDING JUNE 30, 2023.

Attachments: [FY 2023 CAFR](#)

This Order was Favorable Reportto the Board of Alders

6. [LM-2024-0639](#) ORDER TO READ AND FILE THE FEDERAL AND STATE COMPLIANCE REPORT FOR THE CITY OF NEW HAVEN, CONNECTICUT FOR THE YEAR ENDING JUNE 30, 2023.

Attachments: [FY 2023 Single Audit](#)

This Order was Favorable Report to the Board of Alders

7. [LM-2024-0711](#) ORDER OF THE BOARD OF ALDERS AUTHORIZING THE USE OF A MULTI-YEAR INTER DEPARTMENTAL MOU TO FORMALIZE THE OBLIGATION OF AMERICAN RESCUE PLAN FUNDS TO THE BOARD OF EDUCATION.

Attachments: [0 - Checklist - OPMG BoE ARPA MY MOU](#)

[1 - Cover Letter - OPMG BoE ARPA MY MOU](#)

[2 - Order - OPMG BoE ARPA MY MOU](#)

[3 - PNF - OPMG BoE ARPA MY MOU](#)

[4 - FIS - OPMG BoE ARPA MY MOU](#)

[5 - MOU - OPMG BoE ARPA MY MOU](#)

[6 - BoE Memo - OPMG BoE ARPA MY MOU](#)

[7 - Capital Dollars Spending Plan - OPMG BoE ARPA MY MOU](#)

Discharge at BOA meeting 12-16-24

This Order was No Action

8. [LM-2024-0635](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO ENTER INTO A CONTRACT WORTH \$370,936.81 WITH YONDR INC, FOR THE PURCHASE OF CELL PHONE POUCHES FOR USE IN NEW HAVEN PUBLIC SCHOOLS.

Attachments: [0 - Checklist - Mayors Office Yondr Pouches NHPS](#)

[1 - Cover Letter - Mayors Office Yondr Pouches NHPS](#)

[2 - Order - Mayors Office Yondr Pouches NHPS](#)

[3 - PNF - Mayors Office Yondr Pouches NHPS](#)

[4 - FIS - Mayors Office Yondr Pouches NHPS](#)

[5 - Yondr Estimate - Mayors Office Yondr Pouches](#)

This Order was Favorable Report to the Board of Alders

9. [LM-2024-0585](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AGREEMENT WITH NAPA TRACS FOR SOFTWARE SUBSCRIPTION TO TRACK THE CITY OF NEW HAVEN DEPARTMENT OF PUBLIC WORKS VEHICLE PARTS & SUPPLIES FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.

Attachments: [0 - Checklist - DPW NAPA Tracs](#)
[1 - CoverLetter - DPW NAPA Tracs](#)
[2 - Order - NAPA Tracs FY.24-25](#)
[3 - PNF - NAPA Tracs FY.24-25](#)
[4 - FIS - NAPA Tracs FY24-25](#)
[5 - SupportingDoc - NAPA Tracs FY24-25](#)

This Order was Favorable Report to the Board of Alders

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, 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 203 946 7651 (voice) or 203 946 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