

City of New Haven

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Meeting Agenda Finance Committee

Monday, August 11, 2025 6:00 PM Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, August 11, 2025, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following:

- 1. LM-2025-0417 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR/CONTROLLER TO ENTER INTO A MULTI-YEAR, THREE-YEAR AGREEMENT WITH CONCUR TECHNOLOGIES INC. TO PROVIDE THE CITY OF NEW HAVEN AN UPDATED & UNIFIED INVOICE PROCESSING, TRAVEL, EXPENSE, AND ACH PAYMENT SYSTEM FOR ALL CITY-WIDE VENDORS & COMPANIES DOING BUSINESS WITH THE CITY
- 2. LM-2025-0360 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING THE BOARD OF EDUCATION'S EXECUTION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS LLC TO PROVIDE POWERSCHOOL STUDENT INFORMATION SYSTEM SOFTWARE AND SUBSCRIPTION LICENSE FOR PERFORM TEACHER EVALUATIONS, ENROLLMENT REGISTRATION, ECOLLECT FORMS, SIS HOSTING (CLOUD) MAINTENANCE AND SUPPORT FROM JULY 1 2025 TO JUNE 30, 2030 IN AN AMOUNT NOT TO EXCEED \$1,720,537.81.
- 3. LM-2025-0416 ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING A 60 MONTH EQUIPMENT LEASE AND SERVICES AGREEMENT FOR PRINT MANAGEMENT SERVICES FOR THE CITY OF NEW HAVEN INCLUDING ITS BOARD OF EDUCATION
- 4. OR-2025-0019 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #2 FOR FISCAL YEAR 2025-26 FOR ASSIGNMENT OF \$3 MILLION IN ADDITIONAL STATE AID TO THE GENERAL FUND BALANCE FOR EDUCATIONAL PURPOSES
- 5. OR-2025-0020 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #3 FOR FISCAL YEAR 2025-2026 SEEKING APPROVAL TO ASSIGN \$8 MILLION OF ADDITIONAL MUNICIPAL GRANTS-IN-AID TO ELIGIBLE CAPITAL PROJECTS AND REALLOCATE \$8 MILLION IN AUTHORIZED GENERAL OBLIGATION BOND AUTHORIZED PROJECTS.

- 6. LM-2025-0372 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
- 7. LM-2025-0425 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2025 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

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.

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