

City of New Haven

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Meeting Agenda Finance Committee

Thursday, September 28, 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 Thursday, September 28, 2023, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

- 1. OR-2023-0036 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 RECLASSIFYING THE POSITIONS OF ADMINISTRATIVE ASSISTANT
 TO HUMAN RESOURCES ASSOCIATE AND POSITION OF SENIOR
 PERSONNEL ANALYST TO TALENT ACQUISITION AND TRAINING
 LEAD AND TRANSFERRING FUNDS FROM EXPENDITURE RESERVE
 IN AN AMOUNT OF \$23,446 TO THE CHIEF ADMINISTRATIVE OFFICE,
 HUMAN RESOURCES SALARY ACCOUNT
- 2. OR-2023-0018 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE AMENDMENT TO ARTICLE VII. BUDGETARY AND FINANCIAL ADMINISTRATION SEC. 2-376, SEC. 2-451, SEC. 2-481 2-488, AND SEC. 2-385 2-386 OF THE CITY CODE OF ORDINANCES (PURCHASING ORDINANCE).
- 3. OR-2023-0035 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1
 ADDING IN A NEWLY CREATED POSITION OF DEPUTY PURCHASING
 AGENT WITHIN THE DEPARTMENT OF FINANCE, AND AUTHORIZING
 BUDGET TRANSFER #137-24-1 TRANSFERRING FUNDS FROM
 EXPENDITURE RESERVE IN AN AMOUNT OF \$101,070 TO THE
 DEPARTMENT OF FINANCE, PURCHASING SALARY ACCOUNT
- 4. OR-2023-0014 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS SUBMITTING PROPOSED REVISIONS OF THE EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES PERSONNEL AND PROCEDURES MANUAL BE REVIEWED, FINALIZED AND ADOPTED.
- 5. LM-2023-0390 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
- 6. LM-2023-0439 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JUNE 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

- 7. LM-2023-0484 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JULY 2023 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
- 8. OR-2023-0038 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE NUMBER #1 FOR FISCAL YEAR 2022-23; PURSUANT TO ARTICLE VIII OF THE CITY CHARTER AND SECTION 2-385 TO SECTION 2-389 OF THE CODE OF GENERAL ORDINANCES TRANSFER NUMBER 23-999 IS SEEKING APPROVAL TO ELIMINATE NEGATIVE LINE-ITEM BALANCES FOR THE FISCAL YEAR ENDING 6-30-23.

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.