



# City of New Haven

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## Meeting Agenda

### Finance Committee

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Monday, October 29, 2018

6:00 PM

Aldermanic Chambers

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#### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, October 29, 2018, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2018-0405](#) ORDER OF THE NEW HAVEN BOARD OF ALDERS CALLING FOR A PUBLIC HEARING TO DISCUSS ALL CONCERNS RELATED TO USE OF CITY-ISSUED CREDIT CARDS.
2. [LM-2018-0403](#) RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR OF THE CITY OF NEW HAVEN TO SUBMIT AN APPLICATION TO FEDERAL EMERGENCY MANAGEMENT AGENCY/AFG TO PURCHASE A FIREFIGHTER ACCOUNTABILITY SYSTEM, FOR \$361,092 AND TO ACCEPT SUCH FUNDS IF OFFERED AND TO EXECUTE ALL DOCUMENTS AND CONTRACTS AS NECESSARY.
3. [LM-2018-0506](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF AUGUST 31, 2018 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
4. [OR-2018-0038](#) ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1AUTHORIZING BUDGET TRANSFER #131-19-1 TRANSFERRING FUNDS FROM DEBT SERVICE PRINCIPAL ACCOUNT IN THE AMOUNT OF FIVE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS [\$5,500,000] TO THE GENERAL FUND PENSION ACCOUNT IN THE AMOUNT OF FOUR MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS [\$4,500,000] AND ONE MILLION DOLLARS AND ZERO CENTS [\$1,000,000] TO THE GENERAL FUND LITIGATION ACCOUNT
5. [LM-2016-0557](#) RESOLUTION IN SUPPORT OF MULTIPLE YEAR AGREEMENTS FOR INFORMATION TECHNOLOGY MAINTENANCE CONTRACTS TO LOWER ANNUAL INCREASE COST

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 8122 (voice) or 946 8582 (TTY).

