Agenda: November 12, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
TEL: (203) 977-4699

# BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

# AGENDA

**Regular Meeting**
**Thursday, November 12, 2015: 7:00 PM**
**Board of Finance Meeting Room, 4th Floor**

**Call to Order:** Chairman Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

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|---|---|
| **Approval of Minutes:** October 8, 2015: 7:00 PM: Regular Meeting | |
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**Public Participation:**

**Reports to the Board:**

Agenda: Thursday, November 12, 2015

## HUMAN RESOURCES

***Affordable Care Act- City's Obligations***

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|---|---|---|---|
| **Item 1** | Review: Affordable Care Act- City's Obligations | | |
| | ***Action Requested:*** | Discussion | |
| | ***Amount:*** | $ | |
| | ***Fund/Budget:*** | | |
| | ***Submitted by:*** | Mayor David R. Martin | |
| | ***Presented by:*** | Clemon Williams, Dir. of Human Resources/Mayor Martin | |
| | Video: 00:00 | | |

## OFFICE OF OPERATIONS

***Office of Operations: Leased Facilities- Additional Appropriation***

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| **Item 2** | Request for Approval of Additional Appropriation totaling $67,692.43 to provide additional funds in the Leased Facilities Account to support necessary repairs, maintenance & cleaning for the Boys & Girls Club (Dorothy Yerwood Center, 90 Fairfield Avenue). | | |
| | ***Action Requested:*** | Additional Appropriation | |
| | ***Amount:*** | $67,692.43 | |
| | ***Fund/Budget:*** | Contingency | |
| | ***Submitted by:*** | Kevin Murray, Manager- Parks & Facilities | |
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***Operations : Engineering Transfer***

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|---|---|---|---|
| **Item 3** | Request for Approval of Transfer in the amount of $56,019 from the Traffic Engineering : Salaries Line to the Engineering Administration: Salaries Line to fund an OSS position reassigned from Traffic Engineering to Engineering Administration. | | |
| | ***Action Requested:*** | Transfer | |
| | ***Amount:*** | $56,019 | |
| | ***Fund/Budget:*** | Operating | |
| | ***Submitted by:*** | Ernie Orgera, Director of Operations | |
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Agenda: Thursday, November 12, 2015

## DEPARTMENT OF ADMINISTRATION

***First Quarter Financial Projections: FY 2015-16: July- September, 2015***

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|---|---|---|---|
| **Item 4** | Review: FY 2015-16 First Quarter Financial Results & Projections. | | |
| | ***Action Requested:*** | Update | |
| | ***Amount:*** | $ | |
| | ***Fund/Budget:*** | FY 2015-16 | |
| | ***Submitted by:*** | Lee Berta, Asst. Director of OPM | |
| | ***Presented by:*** | | |
| | Video: 00:00 | To be provided upon receipt . | |

***Discussion***

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|---|---|---|---|
| **Item 5** | Discussion: Comments from departing Chairman John J. Louizos | | |
| | ***Action Requested:*** | Discussion | |
| | ***Amount:*** | $ | |
| | ***Fund/Budget:*** | | |
| | ***Submitted by:*** | Chairman John J. Louizos | |
| | Video: 00:00 | | |

**Next Regular Meeting of the Board:** Thursday, December 10, 2015 @ 7:00 P.M

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board