

SPECIAL COMMITTEE ON WAYS AND MEANS

AGENDA

NOVEMBER 13, 2012

The Conference Room

6:00 o'clock P.M.

1. Matthew M. Clarkin, Internal Auditor invited to give overview of Q1 update and three year forecast.
2. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

National Grid	\$124,739.00
CN Wood	\$ 6,654.05

3. Agreement by and among the Town of Foster and the Providence Water Supply Board, an enterprise fund of the City of Providence, the Providence Public Buildings Authority and the City of Providence, relative to the Tax Agreement for the Town of Foster.

PER ORDER THE SPECIAL COMMITTEE ON
WAYS AND MEANS

Councilman David Salvatore, Chairman

The foregoing committee may seek to enter into Executive Session.