



Committee on Finance Regular Meeting

~ Agenda ~

Thursday, April 25, 2019

5:00 PM

Committee "B" (City Hall 3rd Floor)

1. Communication from His Honor the Mayor dated February 4, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Pat Moran** of 42 Freeman Parkway, Providence, Rhode Island 02906, as a member of the **Providence Redevelopment Agency** for a term to end January 6, 2020. (Ms. Moran replaces Mr. Wood who has resigned.)
2. Communication from His Honor the Mayor dated February 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Margaret Wingate** of 431 Grotto Avenue, Pawtucket, Rhode Island 02860, as the **Acting Director of the Department of Personnel** effective on February 5, 2019.
3. Communication from His Honor the Mayor dated February 13, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Cliff Wood**, Executive Director of the Providence Foundation of 30 Exchange Terrace, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee**, for a term to expire on June 30, 2020. (Mr. Wood replaces Mr. Baudouin who has resigned.)
4. Communication from His Honor the Mayor dated April 5, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 901 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Emmanuel R. Echevarria** of 166 Woodhaven Road, Pawtucket, Rhode Island 02861, to the position of **Director of the Department of Personnel**, and respectfully submits the same for your approval.
5. Communication from His Honor the Mayor dated April 12, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Ms. Mercedes "Betty" Bernal** of 27 Cumerford Street, Providence, Rhode Island 02909, to the **Board of Canvassers** for a term to expire on the first Monday in March 2025, and respectfully submits the same for your approval.

6. Wainwright Investment Counsel, LLC invited for discussion relative to the status of investments of the pension system.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Iglizzi, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.