



Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Thursday, April 30, 2020

5:30 PM

Conference Remote Meeting

This meeting was live streamed and the recording is available on our YouTube Channel: <https://www.youtube.com/watch?v=3gi6IpHa8KQ>

PRESENT: Chairman John J. Iglizzi, Vice-Chairwoman Jo-Ann Ryan, Councilwoman Carmen Castillo, Councilwoman Helen D. Anthony and Councilman James E. Taylor – 5.

Also Present are Council President Sabina Matos; Council President Pro Tempore Michael J. Correia; Councilwoman Nirva R. LaFortune; Councilwoman Katherine A. Kerwin; Councilwoman Rachel M. Miller; Councilman Pedro J. Espinal; Kenneth Chiavarini, Deputy City Solicitor; Erlin Rogel, City Council Chief of Staff; James J. Lombardi III, City Treasurer and City Council Senior Advisor; Gina Costa, Internal Auditor; Lawrence J. Mancini, Chief Finance Officer; Sara Silveria, Finance Director; Shawn Selleck, City Clerk; Tina L. Mastroianni, First Deputy City Clerk, Donna M. Peligian, Assistant Clerk.

Motion to take Items 1 and 2 at the same time.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5.

Motion to enter Exhibit A into the record for Item 2 - FY21 Proposed Budget Book

RESULT:	PASSED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5.

Motion to enter Exhibit B into the record for Item 1 and 2 - March 2020 Operating Report

RESULT:	PASSED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5.

- 1. Discussion relative to the current status of the Fiscal Year 2019-2020 Budget.**
- 2. Discussion relative to the Fiscal Year 2020-2021 Budget.**

The following have been invited:

Lawrence J. Mancini, Chief Financial Officer

Sara Silveria, Director of Finance

Discussion was held relative to the foregoing matters and no votes were taken.

ADJOURNMENT: On motion of Vice-Chairwoman Ryan, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 7:45 o'clock P.M.



City Clerk



Assistant Clerk