

January 22, 2020 - Finance Committee Meeting

The Committee Meeting of the Finance Committee of the West Haven City Council was held on Wednesday, January 22, 2020 at 6:00 P.M. in the City Council Chambers, third floor, City Hall.

Present were Committee Members: Hoskie, Hamilton, Massaro, Burneau, and Cohen. Council Members Present: Donovan, Conlon, Gallignano, O'Connor, Johnston, Fanelli, McGeé, and Quagliani. Mayor Nancy R. Rossi, and Finance Director Cieplinski were also in attendance.

Pledge of Allegiance

6:01 P.M. Public Participation (No Speakers)

Chairwoman Hoskie called the Regular Meeting to order at 6:01 PM.

The Clerk read the call of the Committee Meeting: In accordance with Rule #12 of the Rules Governing the actions of the City Council, Finance Committee Chairwoman Hoskie has called a Committee Meeting of the City Council Finance Committee to be held at 6:00 pm on Wednesday, January 22, 2020, in the Council Chambers of City Hall, 355 Main Street (3rd Floor).

The purpose of this Committee Meeting is as follows:

- Presentation and review of the budget process for Fiscal Year 2021, Five Year Plan review, and the role of the Municipal Accountability Review Board.
- Review of Fiscal Year 2020 Year to date revenue and expenditures.

Finance Director Cieplinski presented an overview of the budget process to the Committee members, highlighting the basics for new members.

Discussion took place with the Committee Members on current expenditures and revenues (See Tape)

No motions were presented by the Committee

Committee Member Cohen presented a MOTION to adjourn SECONDED by Committee Member Hamilton and APPROVED unanimously viva-voice.

ADJOURNMENT: 8:59 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.