

City of New Haven
Meeting Minutes (Short)
Finance Committee

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Tuesday, March 24, 2009

6:00 PM

Aldermanic Chambers

Aldermanic Notice - New Haven

The Finance Committee will hold a public hearing on Tuesday, March 24, 2009, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following items;

1. ORDER OF THE NEW HAVEN BOARD OF ALDERMEN FOR THE FILING OF THE AUDITED FINANCIAL STATEMENTS AND THE FEDERAL AND STATE SINGLE AUDIT REPORTS AS PREPARED BY LEVITSKY & BERNEY, P.C. FOR THE CITY OF NEW HAVEN FOR THE FISCAL YEAR ENDING JUNE 30, 2008.
Favorable Report to the Board of Aldermen

2. ORDER TO READ AND FILE THE MAYOR'S REQUIRED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2008 IN COMPLIANCE WITH SECTION #62 OF THE CHARTER.
Favorable Report to the Board of Aldermen

3. Workshop: To receive a briefing by Management & Budget on the Annual Budget for Fiscal Year 2009-2010, starting July 1, 2009.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Yusuf I. Shah, Chair. Attest: Ron Smith, City Clerk.

If you need a disability-related accommodation, please call three business days in advance 946-8122 (voice) or 946-8582 (TTY).

Meeting Minutes

Chair Shah called the meeting to order at 6:02 p.m. March 24, 2009 in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Shah, Silverman, Perez, Goldfield, Jackson-Brooks, Clark, Castro, Lemar, and Sandman. Also in attendance were Ald. Brison, and Paolillo.

Alderman Shah told the committee that he was taking agenda items out of order to be heard. The first item would be number 7.

1. **From the Controller submitting an order to read and file the City of New Haven's Audited Financial Statements and Federal and State Single Audit Reports for the fiscal year ending June 30, 2008 as prepared by Levitsky & Berney, P.C**

Mark Pietrosimone, City Controller, and Robert Capalitta, from Levitsky & Burney, came before the committee. Mr. Pietrosimone gave the committee an overview of the audits. Mr. Capalitta spoke concerning the audits.

Mr. Pietrosimone gave the committee two handouts concerning the City's self insurance funds. There was a discussion on the self insurance funds.

There were no further questions from the committee.

Alderman Shah asked if anyone from the public wished to come before the committee to testify.

There were no members of the public wishing to testify.

2. From the Mayor submitting the required budgetary and financial reports for the month of

December 2008 in compliance with Section #62 of the Charter.

Lawrence Rusconi, Director of Management & Budget, Joe Clerkin, Supervisor of Management & Budget, and Mark Pietrosimone, City Controller, came before the committee. Mr. Rusconi went over the Monthly Financial Report.

There were no questions from the committee.

Alderman Shah asked if anyone from the public wished to come before the committee to testify.

There were no members of the public wishing to testify.

At 6:30 PM, a motion by Perez, seconded by Sandman, was made to close the public portion of the meeting. The motion was unanimously approved.

Alderman Shah opened up the workshop at 6:31 PM.

3. To receive a briefing by Management & Budget on the Annual Budget for Fiscal

Year 2009-2010, starting July 1, 2009.

Lawrence Rusconi, Director of Management & Budget, Joe Clerkin, Supervisor of Management & Budget, and Mark Pietrosimone, City Controller, came before the committee. Mr. Rusconi spoke to the committee concerning the proposed FY 2009-10 budget.

A discussion was had by the committee of their concerns of what they expected from the different city departments when they came before the committee to testify if future budget workshops. They asked Mr. Rusconi to pass their concerns on to the departments.

Mr. William O'Brian, City Assessor was asked to come before the committee concerning the personnel increases in his department. Mr. O'Brian gave the committee a handout and went over the personnel in his office.

There were no questions from the committee.

At 7:40 PM, Alderman Shah closed the workshop and the committee went into discussion of the meeting items.

Committee Action:

1. On a motion by Perez, seconded by Sandman, to move item 1 & 2. The committee voted, by voice vote, to approve the two items concerning the Audited Reports and the monthly report.

On a motion by Perez, seconded by Sandman, the Committee unanimously voted to close the meeting at 7:42 PM.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services.

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst