

17TH CHARTER REVISION COMMISSION FINANCIAL COMMITTEE

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Donald B. Sherer, Chair

Members

JOANNA M. GWOZDZIEWSKI

DAVID LUCAS

ROSANNE MCMANUS

GEORGE SESSA

COMMITTEE REPORT

Thursday, March 1, 2012

7:00 p.m. – Republican Caucus Room

4th Floor, Government Center

888 Washington Boulevard, Stamford, CT 06904-2152

1. Present were: Chair Sherer and Committee Members Gwozdziowski, Lucas and Williams. Excused were Committee Members McManus and Sessa.
2. The meeting was called to Order by Chair Sherer at 7:00 p.m.
3. The Committee reviewed the following agenda items:

Review Items on Master Charge Chart attached hereto:
 - i. Identification of items to be referred to the Commission as a whole as part of the technical review;
 - ii. Identification of issues that should be referred to for joint committee consideration;
 - iii. Identification of issues the committee does not want to consider.
4. Review bond counsel's submission to determine whether substantive or technical changes
5. Consideration of future public hearings and invited guests.
6. The Committee elected not to schedule any future meetings.
7. Upon motion duly made and seconded, the Minutes of the Meeting of 1/23/12 were approved unanimously.
8. The meeting was adjourned at 8:06 p.m.

Submitted by: Don Sherer, Chair

This meeting is on [video](#).