

**M E M O**

**TO: All Members of the Finance Committee**

**Ronald L. Wunschel, Director of Finance**

**Angel S. Garcia, Director of Personnel**

**Chief George L. Kelley, III**

**John E. Carney, Director of Public Works**

**Ronald F. Travers, Director, Zoning & Code Enforcement**

**Stephen Ricci, City Engineer**

**FROM: Richard J. Goldstein, City Clerk**

**DATE: February 8, 2008**

**SUBJECT: FINANCE COMMITTEE MEETING**

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**You are requested to attend a meeting of the City Council Finance Committee, to be held on Tuesday, February 12, 2008 at 4:30 p.m. in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.**

**The purpose of this meeting is the following:**

**1. Communication from Ronald L. Wunschel, Director of Finance, to**

**Richard J. Goldstein, City Clerk (6 Month Expenditure Variances over \$5,000 year end forecast)**

**2. Communication from Ronald L. Wunschel, Director of Finance, to Richard J. Goldstein, City Clerk (6 Month Expenditure Variances)**

**3. Communication from Richard J. Goldstein, City Clerk, to the Honorable Members of the Pawtucket City Council (Requesting the Use of Funds from the Alcohol Prevention Awareness Fund to Cover Over-Expenditures of the Stenographer Line Item in the City Council Budget)**

**4. Communication from Ronald L. Wunschel, Director of Finance, to Mary E. Bray, President, Pawtucket City Council (FY07 Deficit from City Operations)**

**5. Resolution Directing the City's Finance Director to Transfer the Amount of \$534,267 from the Undesignated Reserve Balance to Balance the FY07 Actual to Budget Results as Noted in the Final Audit Received in December 2007**

**6. Communication from Angel S. Garcia, Director of Personnel to the Honorable Members of the Pawtucket City Council (Personnel Board's Recommendation to Deny a Pay Increase for the Position of City Engineer)**

**7. Communication from Harvey E. Goulet, Jr., Director of Administration, to City Council Finance Committee. (Withdrawing request for Pay Increase for the City Engineer)**

**This meeting is being called by Councilor Barry, Chairperson of the Finance Committee.**

**Cc: Mayor James E. Doyle**

**Harvey Goulet, Director of Administration**