

NOTICE

***DENOTES AMENDMENT**

TO: All Members of the Finance Committee

Antonio Pires, Acting Director of Administration

Joanna L'Heureux, Finance Director

James R. Hoyt, Jr., CEO, Boys and Girls Club of Pawtucket

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: March 16, 2012

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Tuesday, March 20, 2012, at 5:30 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. Public Input Period.

2. Previous Minutes (02/21/2012)

3. Communication from James R. Hoyt, Jr., CEO, Boys and Girls Club of Pawtucket, to the Honorable John J. Barry, III, requesting a resolution in support of an amendment to the Boys and Girls Club's charter to eliminate the restriction on holding property and to increase their property tax exemption to \$25 million.

4. RESOLUTION AUTHORIZING THE CITY'S FINANCE DIRECTOR TO CONTRIBUTE THE ACTUARY'S RECOMMENDED CONTRIBUTION OF \$11,391,000 INTO THE POLICE AND FIREFIGHTERS PENSION FUND IN FISCAL YEAR 2013.

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(7) of the General Laws of the State of Rhode Island regarding the investment of Public Funds.

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

cc: Mayor's Office

City Council Members