

# **NOTICE**

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

**All Members of the City Council**

**Antonio J. Pires, Director of Administration**

**Joanna L'Heureux, Finance Director**

**Judith Ventura Enright, Principal, CPA, LGC&D**

**Lance Hill, PE, Director of Public Works**

**Patti DiCenso, Pawtucket Interim School Superintendent**

**Melissa Devine, Pawtucket School Chief Financial Officer**

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

**DATE: March 13, 2014**

**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 Wednesday, March 19, 2014, at 5:50 p.m. in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.**

**The purpose of this meeting is for discussion and/or consideration of the following:**

**1. Public Input Period.**

**2. Previous Minutes (03/05/2014)**

**3. Communication from Judith Ventura Enright, Principal, CPA, LGC&D, to the Honorable Members of the Pawtucket City Council, requesting Finance Committee Meeting for Agreement of Audit Fees.**

**4. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Proposed Capital Improvement Program for 2015-2016 to 2019-2020)**

**5. RESOLUTION IN SUPPORT OF BOND LEGISLATION FOR THE FISCAL YEARS 2016 & 2017.**

**6. RESOLUTION IN SUPPORT OF BOND LEGISLATION FOR THE CITY OF PAWTUCKET IN THE AMOUNT OF FIFTEEN MILLION DOLLARS (\$15,000,000) TO CONDUCT A COMPREHENSIVE ROAD IMPROVEMENT PROJECT FOR FISCAL YEARS 2016 & 2017.**

**7. RESOLUTION IN SUPPORT OF BOND LEGISLATION FOR THE CITY OF PAWTUCKET IN THE AMOUNT OF THIRTY-TWO MILLION DOLLARS (\$32,000,000) TO IMPLEMENT IMPROVEMENTS TO CITY SCHOOL FACILITIES FOR FISCAL YEARS 2016 & 2017.**

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

**cc: Mayor's Office**