

# **NOTICE**

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

**Frank J. Milos, Jr., Esq., City Solicitor**

**Joanna L'Heureux, Finance Director**

**Robert W. Burns, Tax Assessor**

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

**DATE: May 1, 2015**

**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, May 6, 2015, at 6:15 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 (04/22/2015)**

**3. REVIEW OF AUDIT SERVICE PROPOSALS FOR FY15, FY16, FY17.**

**Rosa Christie McGladrey, 80 City Square, Boston, MA**

**Heather Allen Marcum, LLP, 53 State Street, Boston, MA**

**Hague, Sahady & Co., PC, 126 President Avenue, Fall River, MA**

**4. RESOLUTION SELECTING \_\_\_\_\_, TO PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2015, 2016, 2017, IN THE TOTAL AMOUNT OF \$\_\_\_\_\_ AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER SUPPLY BOARD FOR FISCAL YEARS 2015, 2016, AND 2017, IN THE TOTAL AMOUNT OF \$\_\_\_\_\_, SUBJECT TO THE APPROVAL OF THE RHODE ISLAND AUDITOR GENERAL.**

**A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION – Pursuant to §42-46-4 and Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.**

**5. EXECUTIVE SESSION:**

**Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, MMC, City Clerk. (407 Realty LLC vs. David L. Quinn, II (C.A. No.: PC11-0087)**

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

**Finance Committee.**

**cc: Mayor's Office**