

NOTICE

TO: All Members of the Finance Committee

Joanna L'Heureux, Finance Director

Susan Reed, Library Director

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: June 26, 2015

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, August 5, 2015, at 6:20 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 (06/24/2015)

3. Communication from Joanna L'Heureux, Finance Director, to David

P. Moran, Council President. (Experience Study Results – Summary – New Plan)

4. RESOLUTION ADOPTING THE REVISED ACTUARIAL ASSUMPTIONS FROM THE EXPERIENCE STUDY COMPLETED BY SHERMAN ACTUARIAL SERVICES, LLC.

5. AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 2015-2016 ANNUAL OPERATING BUDGET, CHAPTER 3071. (Library Personnel)

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

cc: Mayor's Office