

COMMITTEE ON FINANCE

AGENDA

NOVEMBER 16, 2011

**The Conference Room
o'clock P.M.**

5:30

1. Communication from Mayor Angel Taveras, submitting the Tentative Agreement by and between the Providence School Board and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2007 to August 31, 2009. (In City Council, 10-6-11) (In Committee on 10-19-11, continued) (Public Hearing held on 11-10-11)

2. Communication from Mayor Angel Taveras, submitting the Tentative Agreement by and between the Providence School Board and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2009 to August 31, 2012. (In City Council, 10-6-11) (In Committee on 10-19-11, continued) (Public Hearing held on 11-10-11)

3. Communication from Mayor Angel Taveras, submitting the Tentative Agreement by and between the Providence School Board

and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2012 to August 31, 2015. (In City Council, 10-6-11) (In Committee on 10-19-11, continued) (Public Hearing held on 11-10-11)

4. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 22, Lot 382 (69 Modena Avenue), for the years 2008 and 2009 retroactively. (In City Council September 15, 2011-Council President Solomon)

5. Resolution Requesting that the Tax Assessor is requested to apply the Homestead Exemption to the Property located on Assessor's Plat 77, Lot 443 (97 Sedan Street), for the years 2002-2007. (In City Council 9-1-11, Councilman Narducci)

Presentations by Michael D'Amico, Director of Administration, Lawrence Mancini, Finance Director and Matt Clarkin, Internal Auditor and Matt Bobola, Auditor in Charge relative to FY2012 year-to-date revenue and expenditures through September 30, 2011 and an analysis of year-end budget projections.

Presentation by Michael D'Amico, Director of Administration, Lawrence Mancini, Finance Director, relative to the unaudited revenue and expenditure results for the fiscal year ending June 30, 2011.

Presentation by Matthew Clarkin, Internal Auditor relative to Revenue

and Expenditure Projections for the next three fiscal years (FY2013-16).

Update by Braver PC on the status of the 2011 City Audit.

The following have been invited:

Jim Wilkinson, Partner

Debra Mitchell, Auditor

PER ORDER THE COMMITTEE ON FINANCE

Councilman John J. Iglizzi, Chairman

The foregoing committee may seek to enter into Executive Session.