

**Draft**

**Finance Committee Agenda**  
**For**  
**April 22, 2019**  
**@5:00 PM**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**Chair Person: Councilman Ladouceur**  
**Member: Councilman McAllister**  
**Member: Councilman Howe**

**Time Started: 6:21 PM**

**Time Ended: 6:23 PM**

Acceptance of Minutes from Committee Meeting held on:

**April 1, 2019**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

**Accepted**

1. **PCR-55-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for April 22, 2019*

2. **PCO-7-19 – Pension Board** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 5-20-19**

Action: **Hold 5-20-19**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

3. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance: **Hold 5-20-19**

Action: **Hold 5-20-19**

Moved by: **McAllister**

Seconded by: **Howe**  
Vote: **3/0**

4. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**  
(Councilman Ladouceur)

Committee Report: Finance:      **Hold 5-20-19**

Action: **Hold 5-20-19**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

Attest,



Lynn D'Abrosca  
Deputy City Clerk

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**