Finance Committee Agenda For June 5, 2023 @5:00 PM Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886

Chair Person:Councilman HoweMember:Councilman FoleyMember:Councilman Gebhart

Time Started:5:02 PMTime Ended:6:47 PM

Acceptance of Minutes from Committee Meeting held on: **May 8, 2023** Moved by: **Foley** Seconded by: **Gebhart** Vote: **3/0**

1. PCR-59-23 Resolution Relative to Bids (Councilman Howe)

Refer to Separate Docket - Consent Calendar Bids for June 5, 2023

2. PCR-24-23 2023-088 Repairs to E13 (Councilman Howe)

Committee Report (Finance): Hold 6-26-2023

Action: Hold 6-26-2023 Moved by: Foley Seconded by: Gebhart Vote: 3/0

3. <u>PCO-17-23 An Ordinance amending Section 20-132 of the City of Warwick</u> <u>Code of Ordinances relative to Fire and Police 1 Employer Pension</u> <u>Contributions and Chapter 60 to create a funding strategy for other Post-</u> <u>Employment Benefits</u> (Council President McAllister on behalf of Mayor Picozzi)

Committee Report (Finance): Favorable to Floor

Action: Favorable Moved by: Foley Seconded by: Gebhart Vote: 3/0

Attest,

Lynn Dabrosca

Lynn D'Abrosca 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.