Finance Committee Agenda For October 3, 2016 @ 5:00 PM Warwick City Hall 3275 Post Road Warwick, RI 02886

Chair Person:Councilwoman Vella-WilkinsonMember:Councilman GallucciMember:Councilman Colantuono

Time Started: Time Ended:

1. <u>PCR-128-16 Resolution Relative to Abatements</u> (Councilwoman Vella-Wilkinson)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

2. PCO-27-15 Budget Items

(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

3. <u>PCO-10-16 School Consolidation proceeds</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

4. <u>PCR-67-12 A Resolution regarding the Tax Review Committee</u> (Councilwoman Usler)

Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

5. <u>PCR-131-15 A Resolution regarding Bids</u> (Councilman Ladouceur)

Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

6. <u>PCR-10-16 A Forensic Audit</u> (Councilwoman Usler)

Not Drafted

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

7. PCR-21-16 A Resolution Establishing an OPEB Trust

(Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

8. <u>PCO-31-16 An Ordinance to begin a process to reduce and possibly eliminate</u> <u>tangible tax</u> (Councilman Ladouceur)

First Passage – Not Drafted

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

9. <u>PCR-124-16 A Resolution regarding Tax Abatement relative to Tamerisk</u> (Councilman Gallucci)

Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote: