

**Finance Committee Agenda**

**For**

**April 4, 2016**

**@ 5:00 PM**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

**Chair Person: Councilwoman Vella-Wilkinson**

**Member: Councilman Gallucci**

**Member: Councilman Colantuono**

**Time Started:**

**Time Ended:**

**1. PCR-43-16 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing**

(Councilman Solomon)

**First Passage**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-10-16 A Forensic Audit**

(Councilwoman Usler)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-32-16 Bid # 2016-24 Photography Supplies & Printing**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-33-16 A Resolution Relative to School Bonds**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-38-16 Bid# 2016-267 Fire Class B Uniforms**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**8. PCO-10-16 School Consolidation proceeds**  
(Councilman Ladouceur)

**First Passage – not drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-40-16 A Resolution requesting that the Healthcare actuary prepare reports annually and address the Warwick City Council annually about those reports** (Councilman Merolla)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote: