

City of New Haven Connecticut

FINANCIAL REVIEW AND AUDIT COMMISSION

Chair: Mohit Agrawal (mohit.agrawal@yale.edu) Members: Joseph Dolan, Bernadette Roberson, Jenny Walker, Erin Reilly

NOTICE OF REGULAR MEETING

Date & Time: 6p on Tuesday, December 15, 2020 Location: we will be using Zoom. Details are as follow:

Join Zoom Meeting

Phone US: +13126266799,,97527943175# or +19292056099,,97527943175# one-tap:

Meeting https://newhavenct.zoom.us/j/97527943175?pwd=SmRrTEF3SmFxOUVBeC9zajBZW

mFLQT09&from=addon

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Dial:

Join by Telephone

For higher quality, dial a number based on your current location.

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll

Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Meeting 975 2794 3175

ID:

rd:

International numbers

Skype for Business (Lync)

https://newhavenct.zoom.us/skype/97527943175

AGENDA

- 1. Introduction of Members and Guests
- 2. Approval of August, September, and November minutes
- 3. Discussion of FY21 / October monthly report
 - a. Parking fees and tags: is the revenue decrease in NHV commensurate with other towns?
 - b. Negotiations with Yale
 - c. BOE: good top line number, but quite a bit over on admin (\$3.4M)
 - d. Tweed NHV. Given the withdrawal of AA, will the city be holding back its payments?
 - e. Impact of minimum wage on city expenditure
 - f. Medical self-insurance trend is good year on year. Any change in usage?
 - g. Update on labor contract negotiations
- 4. Follow-up from November Meeting:
 - a. Update on PFM
- 5. Questions and Comments by Commissioners
- 6. Questions and Comments by Alders
- 7. Questions and Comments by City Staff
- 8. Questions and Comments by Members of the Public
- 9. Adjournment