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## Finance Committee Agenda

### City of Newton In City Council

**Monday, April 13, 2020**

The Finance Committee will hold this meeting as a virtual meeting on Monday, April 13, 2020 at 7:00 pm. To view this meeting use this link at the above date and time: <https://zoom.us/j/850416988>

One tap mobile

+16465588656,,850416988# US (New York)

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Meeting ID: 850 416 988

#### **Items scheduled for discussion:**

- #228-20**      **Appointment of Carl Valente to Financial Audit Advisory Committee**  
PRESIDENT ALBRIGHT appointing Carl Valente as a member of the Financial Audit Advisory Committee for a term of office to expire April 21, 2023.
- #221-20**      **Reappointment to the Anthony Salvucci Scholarship Fund**  
PRESIDENT ALBRIGHT requesting the reappointment of Councilor Lisle Baker, as a trustee of the Anthony Salvucci City Council Scholarship Fund for a term to expire on December 31, 2021. (60 days: 06/05/2020)
- #222-20**      **Appointment to the Anthony Salvucci Scholarship Fund**  
PRESIDENT ALBRIGHT requesting the appointment of Councilor Maria Scibelli-Greenberg, as a trustee of the Anthony Salvucci City Council Scholarship Fund for a term to expire on December 31, 2021. (60 days: 06/05/2020)

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The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

- #223-20**      **Appointment of Councilor Markiewicz to OPEB Trust Committee**  
PRESIDENT ALBRIGHT appointing Councilor Christopher Markiewicz as a member of the Other Post-Employment Benefits Trust Fund for a term of office to expire December 31, 2021.
- #224-20**      **Authorization to expend a MED-Project LLC Grant in the amount of \$1,300**  
HER HONOR THE MAYOR requesting authorization to accept and expend one thousand three hundred-dollar (\$1,300) grant from MED-Project LLC Grant for the purpose of covering personnel costs associated with the collection and disposal of unwanted medication.
- #225-20**      **Authorization to expend a COVID-19 Emergency grant in the amount of \$100,000**  
HER HONOR THE MAYOR requesting authorization to accept and expend a one hundred thousand dollar (\$100,000) grant from the Massachusetts Department of Public Health COVID-19 Emergency Grant for the purpose of additional compensation in the form of overtime, additional personnel resources and the purchase of emergency supplies necessary to help City of Newton prepare for and respond to the COVID-19 pandemic.

Respectfully submitted,

Rebecca Walker Grossman, Chair