



# FINANCE COMMITTEE AGENDA

Council Vice-President Daniel Wall, Chair  
Councilwoman Kristen E. Haroian, Vice-Chair  
Councilwoman Bridget R. Graziano  
Councilman Andy M. Andujar

Councilman Frank J. Ritz, Jr.  
Councilman Michael A. Traficante  
Council President Jessica M. Marino, Ex-Officio

**MONDAY, MARCH 3, 2025 at 6:00 P.M.**

Meeting of the Finance Committee will be held **in the City of Cranston Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910**, for the purpose of considering the following items listed on the agenda. Remote participation is also available by using the logon information provided below as posted on the City's website at [www.cranstonri.gov](http://www.cranstonri.gov) and Secretary of State's website at [www.sos.ri.gov](http://www.sos.ri.gov)

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/94488642305?pwd=FEfa0KNTv94vJ6MzSwNSdbPODboVtd.1>

Passcode:157147

Phone one-tap:

+13052241968,,94488642305# US

+13092053325,,94488642305# US

Join via audio:

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Webinar ID: 944 8864 2305

International numbers available: <https://zoom.us/u/acNv6TE4U1>

**Technology problems should be reported immediately to: [CranstonCityCouncilMedia@gmail.com](mailto:CranstonCityCouncilMedia@gmail.com)**

***YouTube Livestream***

The meeting will be live streamed on YouTube. Click the link below to view the meeting. You will only be able to watch the proceedings. <https://www.youtube.com/channel/UCtE9vwA1B1PQHuftrNPcZjg>.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES (*Votes may be taken*)**

- Minutes of the February 3, 2025 Regular Meeting (*vote may be taken*) [\[click to view\]](#)

**IV. COMMITTEE BUSINESS MATTERS CARRIED OVER**

*None*

**V. CORRESPONDENCE/COMMUNICATIONS**

*None*

**VI. PUBLIC COMMENT**

Public comment is limited to the subject matter of docketed matters only. Written comment is accepted and may be submitted via email to this sub-committee of Council before the meeting at <https://www.cranstonri.gov/city-council-contact-form/> no later than forty-eight hours before the committee meeting. All such written comment shall include the name of the person or entity offering comment, their home address, and it shall be signed and dated. All submissions shall be provided to committee members by the City Clerk before the meeting and the record shall be so noted. (*Vote will be taken to accept written testimony and to place it on record*)

For meetings occurring via a collaboration platform (i.e., Zoom), those members of the public then present in the audience who wish to testify are invited to do so by calling in to the meeting at 1-888-788-0099 or by appearing on screen.

**VII. NEW MATTERS BEFORE THE COMMITTEE**

**A. *Ordinances* (*No Vote will be taken*)**

*None*

**B. *Resolutions* (*No Vote will be taken*)**

*None*

**C. *Real Estate Tax Abatements* (*Votes may be taken*) [\[click to view\]](#)**

**D. *Motor Vehicle Tax Abatements* (*No Vote will be taken*)**

*None*

**E. *Tangible Tax Abatements*** (No Vote will be taken)

*None*

**F. *Tax Interest Waiver Approvals*** (Vote may be taken) [\[click to view\]](#)

**G. *Tax Interest Waiver Denials*** (No Vote will be taken)

*None*

**H. *Tax Assessment Board of Review assessed December 31, 2023***  
(Informational Only – No Vote will be taken) [\[click to view\]](#)

**VIII. COUNCIL MEMBER COMMUNICATIONS**

***Council President Marino:*** (No Vote will be taken)

- Questions for the administration and discussion relative to the FY2024 annual audit
- Discussion and update from the Finance Director as to the status of all federal funding appropriated to the city for this fiscal year, including any concerns relative to this source of revenue for this fiscal year and the next fiscal year
- A list from the City Solicitor to the Finance Committee as to all pending lawsuits involving the city which is to include a listing of the cases, the attorneys of record, and attorneys and law firms retained or paid by the city to work on the pending lawsuits
- Discussion with the Finance Director and City Solicitor regarding the legal expenses of the city overall

**EXECUTIVE SESSION** (vote may be taken to enter executive session)

***Upon a motion, second, and open call by an affirmative vote of a majority of the members present, the City Council will convene in a closed session pursuant to RIGL 42-46-5(a)(2) pertaining to prospective and actual litigation matters as listed below:***

- *Discussion of cases on the list from the City Solicitor to the Finance Committee as to all pending lawsuits involving the city which is to include a listing of the cases, the attorneys of record, and attorneys and law firms retained or paid by the city to work on the pending lawsuits.*
- *Discussion and Informational list from the City Solicitor as to all pending litigation (not in suit), including a listing of the cases, the attorneys involved, and all the attorneys and law firms retained or paid by the city to work on the pending litigation matters*
- *Discussion and update from the city solicitor on anticipated settlements of any pending litigation matters involving the city*

**RETURN OPEN SESSION** (vote may be taken)

***\*Upon return to open session, the presiding officer will report out any motions made in Executive Session, and may call for a motion to seal the minutes of the Executive Session***

**IX. ADJOURNMENT** (Vote may be taken)

*Pursuant to R.I. Gen. Laws § 42-46-6(c) Notice of this meeting was posted on the Secretary of State's website, on the city's website, at Cranston City Hall and at the Cranston Library on February 27, 2025*