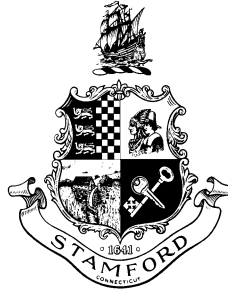


Agenda: November 9, 2017

**DAVID R. MARTIN
MAYOR**



BOARD OF FINANCE
RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
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SHELLEY A. MICHELSON

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE

Notice is hereby given that the City of Stamford Board of Finance will conduct an Audit Committee meeting:

AGENDA

1. Internal Audit Review: School Building Use Fund Revenue Process Report (FY 2014-2016) – Teresa Viscariello, Internal Auditor
2. Internal Audit Review of City/BOE Credit Card Processors Report 2017 – Teresa Viscariello, Internal Auditor

The Audit Committee of the Board of Finance shall conduct a meeting for the above-stated purpose at:

Stamford Government Center
Board of Finance Meeting Room, 4th Floor
888 Washington Boulevard
Stamford, Connecticut

Tuesday, November 14, 2017 at 6:00 p.m.

Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Lou Casolo, City Engineer
Randall Skigen, President, Board of Representatives
Jay Fountain, Director of OPM

David Yanik, Controller
Ernie Orgera, Director of Operations
Karen Vitali, Assistant Controller
Beverly Aveni, City Purchasing Agent
Donna Loglisci, City and Town Clerk