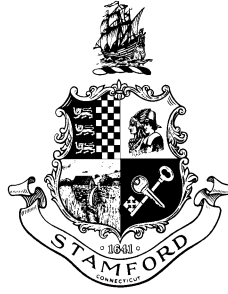


Agenda: April 19, 2017

**DAVID R. MARTIN**  
**MAYOR**



**BOARD OF FINANCE**  
RICHARD FREEDMAN  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
SAL GABRIELE  
DUDLEY N. WILLIAMS  
DAVID KOORIS  
SHELLEY A. MICHELSON

## **BOARD OF FINANCE**

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

### **NOTICE OF 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. Potential Audit of Worker's Compensation Program – Ann Marie Mones, Risk Manager; Michael Handler, Director of Administration; and Jay Fountain, Interim Director of OPM
2. Potential Audit of Risk Management – Ann Marie Mones, Michael Handler and Jay Fountain
3. City of Stamford Internal Audit Review - Accounts Payable FY2012-2013 (DRAFT) - 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, 4<sup>th</sup> Floor, 888 Washington Boulevard on

**Wednesday, April 19, 2017 at 6:00 P.M.**

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Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

cc: Mayor David Martin  
Michael Handler, Director of Administration  
Kathryn Emmett, Director of Legal Affairs  
Ernie Orgera, Director of Operations  
Jay Fountain, Interim Director of OPM  
Lee Berta, Assistant Director of OPM

David Yanik, Controller  
Karen Vitale, Assistant Controller  
Lou Casolo, City Engineer  
Beverly Aveni, City Purchasing Agent  
Donna Loglisci, City and Town Clerk  
Randall Skigen, President, Board of  
Representatives