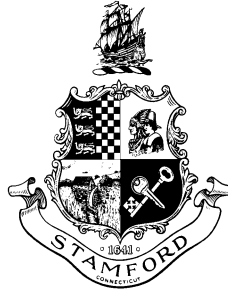


Agenda: June 8, 2017

**DAVID R. MARTIN
MAYOR**



BOARD OF FINANCE
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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. Report on Status of Capital Grants Receivable – Karen Cammarota, Grants Officer and Louis Casolo, City Engineer
2. Update on Audit of Worker's Compensation and Risk Management – Jay Fountain, Interim Director of OPM, Ann Marie Mones, Risk Manager

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 on

Thursday, June 8, 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, Interim 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