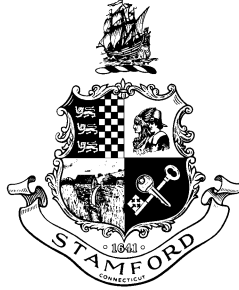


DAVID R. MARTIN
MAYOR



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BOARD OF FINANCE

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

AGENDA

SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi called for a special meeting of the Board of Finance on **Thursday, February 28, 2019 at 7:00 p.m.**, for the specific purpose as follows:

1. Progress on Negotiations of Alternate School Sites - Executive Session;
2. Request for a supplemental appropriation in the amount of \$702,593 to pay for mold remediation costs incurred before the formation of the Mold Task Force on October 29, 2018; and
3. Mold Task Force Update.

The meeting will be held at the Stamford Government Center
Board of Finance Meeting Room, 4th Floor
888 Washington Boulevard

Richard Freedman, Chair

Mary Lou T. Rinaldi, Vice Chair

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Jay Fountain, Director of OPM
Mark McGrath, Director of Operations
Earl Kim, Superintendent of Schools
Andy George, President, Board of Education

David Yanik, Controller
Karen Vitali, Assistant Controller
Erik Larson, Purchasing Manager
Lou Casolo, City Engineer
Lyda Ruijter, City and Town Clerk
Matthew Quinones, President, Board of
Representatives