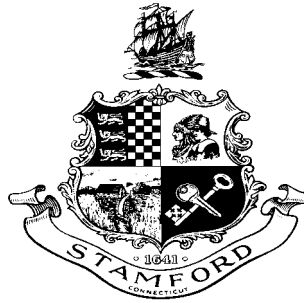


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
KIERAN M. RYAN

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BOARD OF FINANCE

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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
via webinar:

Please join the Board of Finance meeting from your computer, tablet or smartphone.

<https://zoom.us/j/96380135609> ; or at www.zoom.com – Meeting ID: 963 8013 5609

or by telephone at 1-646-558-8656 – Meeting ID: 963 8013 5609

on

Thursday, August 13, 2020 – 6 p.m.

AGENDA

1. CALL TO ORDER: Chair Mary Lou Rinaldi will call the meeting to order and ask for a motion to enter Executive Session to discuss the following item: Review of Draft Police Audit Report
2. EXECUTIVE SESSION - REVIEW OF DRAFT POLICE AUDIT REPORT
Review of the police audit report prepared by Duff & Phelps to be reviewed in executive session. Members of the Duff & Phelps team will be present to answer any questions.
3. ADJOURNMENT

Mary Lou Rinaldi, Audit Committee Chair

Kieran Ryan, Member

cc: Mayor David Martin
Sandra Dennies, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Mark McGrath, Director of Operations
Jay Fountain, Director of OPM
Berta, Assistant Director of OPM

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