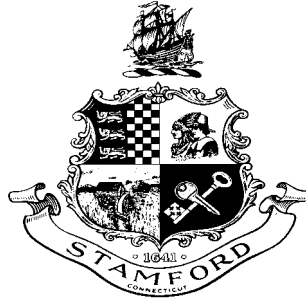


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
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BOARD OF FINANCE

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

April 20, 2020

Notice OF A SPECIAL BUDGET MEETING OF THE BOARD OF FINANCE

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi call for a special meeting of the Board of Finance on Wednesday, April 22, 2020 at 7:00 p.m. The meeting will be held via webinar. Details are as follows:

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

<https://attendee.gotowebinar.com/register/5566095502956520459>

WEBINAR ID: 891-046-395

You can also dial in using your phone: +1 (415) 655-0052

Access Code: 654-700-784

AGENDA

1. ADDITIONAL APPROPRIATION – COVID-19 CORONA VIRUS – PUBLIC SAFETY
Request for an additional appropriation for anticipated Citywide expenses related to COVID-19 Corona Virus medical testing.

Action Requested: Approval of additional appropriation
Amount: \$400,000
Fund/Budget: Teacher's Retirement Contributed Balance
Submitted by: Mayor David Martin
Attending: Jay Fountain, Director of OPM and Sandy Dennies, Interim Director of Administration

2. TRANSFER OF FUNDS TO GRANTS FUND – COVID-19 CORONA VIRUS
Request for a transfer of City funds to the Grants Fund for the COVID-19 Project (F30726) for medical testing.

Action Requested: Approval of transfer

Amount: \$400,000

Fund/Budget: From: City Support/BOE
Teacher's Retirement System Contribution

To: Grants Fund

Submitted by: Karen Cammarota, Grants Officer

Attending: Mr. Fountain, Ms. Dennies

3. INITIAL DISCUSSION OF REVISED BUDGET DRAFTS WITH CITY AND BOARD OF EDUCATION

4. ADJOURNMENT

Cynthia Winterle
Clerk of the Board