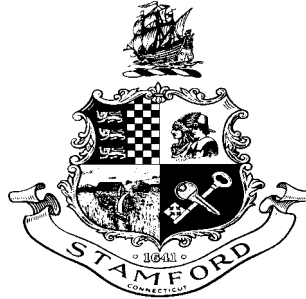


MAYOR
DAVID R. MARTIN



BOARD OF FINANCE

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April 3, 2020

NOTICE OF SPECIAL MEETING OF THE BOARD OF FINANCE (*AMENDED*)

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 Monday, April 6, 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/5318002798541846283>

Webinar ID: 513-226-555

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

1. DISCUSSION OF ECONOMIC RESEARCH WITH THE CITY ADMINISTRATION
Interim Director of Administration Sandy Dennies and Director of OPM Jay Fountain will be present to discuss this item with members of the Board.
2. DISCUSSION OF REVENUE ESTIMATE MODELS AND SCENARIOS
3. DISCUSSION OF GOVERNOR'S EXECUTIVE ORDER NO. 7S
Following an April 2 discussion on aspects of the Governor's Executive Order No. 7S, Interim Director of Administration Sandy Dennies will research and provide an interpretation of this Order, specifically Item 6, and how it affects the municipality.

Cynthia Winterle
Clerk of the Board