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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:

AGENDA

1. DRAFT CITY OF STAMFORD (COS) ANNUAL INTERNAL AUDIT PLAN AND RISK ASSESSMENT 2019-2020
- Teresa Viscariello, Internal Auditor

2. FINAL CAFR FOR YEAR ENDED JUNE 30, 2019 AND MANAGEMENT LETTER

Controller David Yanik will present the final CAFR and the Management Letter prepared by the City's external auditors, Blum Shapiro. Representatives of the Blum Shapiro firm will be present. The draft CAFR was originally presented back in November and has since been finalized and posted on the City's website.

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, February 13 at 6:00 P.M.

Mary Lou Rinaldi, Audit Committee Chair

Kieran Ryan, Member

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Mark McGrath, Director of Operations
Jay Fountain, Director of OPM
Lee 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