



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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BOARD OF FINANCE SPECIAL BUDGET MEETING

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi called a special meeting of the Board of Finance on:

Monday, March 21, 2022
7:00 p.m.
Via Webinar

MINUTES

DEPARTMENTAL 2022-2023 BUDGET PRESENTATION MEETING

PRESENTATION NIGHT 2

CALL TO ORDER: Chairman Richard Freedman called the meeting to order at 7:02 p.m. *(Video 00:00:28)*

BOARD OF FINANCE MEMBERS PRESENT: Chair Richard Freedman, Vice Chair Mary Lou Rinaldi, Geoff Alswanger, Dennis Mahoney, David Mannis and J.R. McMullen.

OTHERS PRESENT: Dr. Tamu Lucero, Ryan Fealey, Kevin McCarthy, Anita Carpenter and Sandy Dennies.

The Board of Finance reviewed the following budget recommendations:

BOARD OF EDUCATION - CAPITAL AND OPERATIONS *(Video 00:01:32)*

Dr. Lucero addressed the Board and commented that fiscal responsibility continues to be very important to her team and she appreciates the monthly interaction with the Board at the Regular Monthly Meetings. Dr. Lucero gave a quick overview of the last two years managing COVID. She also mentioned the pursuit of several Grant opportunities now available to the BOE.

Ryan Fealey, Director of Finance, BOE, presented an overview of the Operating Budget.
(Video 00:04:32)

Kevin McCarthy, Facilities Manager, presented an overview of planned Capital Projects.
(Video 01:51:32)

Dr. Tamu Lucero participated in the discussion and answered questions.

ADJOURNMENT: (Video 02:08:33)

Motion to adjourn by Mary Lou Rinaldi, seconded by J.R. McMullen. The Board adjourned at 9:10 p.m.

This meeting is on video

Tracy Donoghue
Clerk of the Board