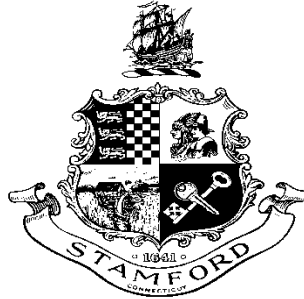


MAYOR  
CAROLINE SIMMONS



RICHARD FREEDMAN  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GEOFF ALSWANGER  
LAURA BURWICK  
DENNIS MAHONEY  
J.R. MCMULLEN  
TEL: (203) 977-4699  
FAX: (203) 977-5030

## BOARD OF FINANCE

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

### NOTICE OF BOARD OF FINANCE SPECIAL 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:*

Thursday, December 14, 2023  
Time: 6:45 p.m.  
Via ZOOM

### MINUTES

#### **SWEARING IN OF NEWLY ELECTED AND REELECTED MEMBERS OF THE BOARD OF FINANCE:** Laura Burwick, Geoff Alswanger and Mary Lou Rinaldi.

Amy LiVolsi, Deputy Corporation Counsel, delivered the oath to Ms. Burwick, Mr. Alswanger and Ms. Rinaldi.

**CALL TO ORDER:** Chair, Richard Freedman, called the meeting to order at 6:48 p.m.

**MEMBERS PRESENT:** Chair, Richard Freedman; Vice Chair, Mary Lou Rinaldi; Members: Geoff Alswanger, Laura Burwick, Dennis Mahoney and J.R. McMullen.

**OTHERS PRESENT:** Amy LiVolsi, Deputy Corporation Counsel

**1. ELECT CHAIR**

Mary Lou Rinaldi nominated Richard Freedman to continue as Chairman of the Board of Finance. J.R. McMullen seconded the nomination. The nomination of Mr. Freedman was supported unanimously with a vote of 6-0-0.

**2. ELECT VICE CHAIR**

Geoff Alswanger nominated Mary Lou Rinaldi to continue as Vice Chair of the Board of Finance. Laura Burwick seconded the nomination. The nomination of Ms. Rinaldi was supported unanimously with a vote of 6-0-0. This marks the beginning of Ms. Rinaldi's eighth term on the Board of Finance, having previously served on the Board of Representatives.

**3. REVIEW PROPOSED 2024 MEETING CALENDAR FOR APPROVAL**

<b>REGULAR MEETING SCHEDULE 2024</b>
Thursday, January 11, 2024
Thursday, February 8, 2024
Thursday, March 14, 2024
Thursday, April 11, 2024
Thursday, May 9, 2024
Thursday, June 13, 2024
Thursday, July 11, 2024
Thursday, August 8, 2024
Thursday, September 12, 2024
Thursday, October 10, 2024
Thursday, November 14, 2024
Thursday, December 12, 2024

***Motion to approve the 2024 Regular Monthly Meeting Calendar by Mary Lou Rinaldi, seconded by Dennis Mahoney. The vote passed unanimously, 6-0-0.***

**ADJOURNMENT:**

Motion to adjourn by Mary Lou Rinaldi, seconded by J.R. McMullen. The meeting was adjourned at 6:56 p.m.

[This meeting is on video.](#)

*Tracy Donoghue*  
**Tracy Donoghue**  
**Clerk of the Board**