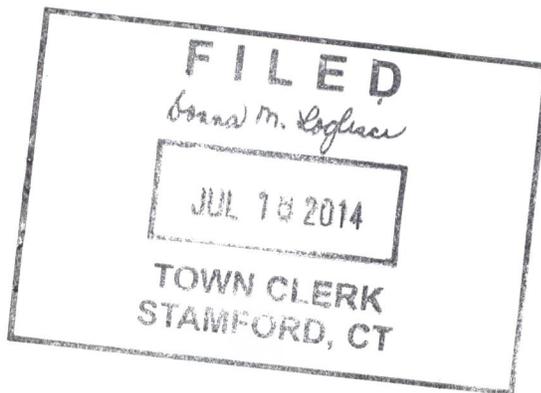




CHARTER OAK  
COMMUNITIES<sup>SM</sup>



July 18, 2014

Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities scheduled for Tuesday, July 22, 2014 will be at 5:30 PM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

Vincent J. Tufo  
Executive Director and CEO

Attachment

**Agenda - Finance Committee Meeting**

**July 22, 2014**

**5:30 PM**

1. FY 2014 (4<sup>th</sup> Quarter – 6/30/2014) Financial Reports – Tony, Sam, Consuelo
  
2. Audit Updates
  - a. HCVP program review – Lisa
  - b. Glenbrook OIG – Lisa
  - c. Procurement OIG – Lisa
  - d. FY 2014 Annual Audit - Lisa
  
3. Memorandum of Understanding (Ripp Corp Accounting) – Lisa
  
4. Other Items
  - a. Tentative auditor selections - Multifamily and LIHTC - Lisa
  - b. Update on Banking Transition - Lisa

