



JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
DUDLEY N. WILLIAMS
RICHARD FREEDMAN
SAL GABRIELE
TEL: (203) 977-4699
FAX: (203) 977-5030

City of Stamford

BOARD OF FINANCE

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

July 21, 2015

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman John J. Louizos and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

Lease Agreement

Item 1	Request for Approval of Lease Agreement between the City of Stamford and the Boys & Girls Club of Stamford, Inc. for premises located at the Dorothy Yerwood Center, 90 Fairfield Avenue, Stamford, CT, for a 5-year period to commence upon execution of agreement.	
	Action Requested: Lease Agreement Approval	
	Amount: \$10	
	Fund/Budget:	
	Submitted by: Chris Dellaselva, Corporation Counsel/Chief of Staff Michael Pollard	
	Video: 00:00	

BOARD OF EDUCATION

Advisory Opinion

Item 2	Pursuant to City of Stamford Charter Sec. C6-20-7 (c), request for Advisory Opinion to the Board of Education regarding the tentative contract agreement between the Board of Education and the Stamford Board of Education Employees Association: Custodian & Maintenance Workers for the period for the period July 1, 2013 and ending on June 30, 2018.	
	Action Requested: Advisory Opinion	
	Amount: \$	
	Fund/Budget:	
	Submitted by: Stephen Falcone, BOE Human Resources; Exec. Director	
	Video: 00:00	

The Board of Finance will conduct a special meeting for the above stated purpose at:

Stamford Government Center
Board of Finance Conference Room: 4th Floor
Thursday July 23, 2015
6: 30 PM