

RIPPOWAM

CORPORATION

December 11, 2015

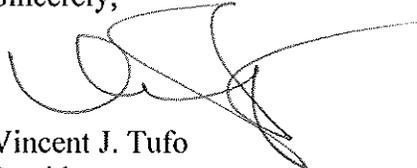
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, December 15, 2015 for 5:30 p.m. at 22 Clinton Avenue, Stamford, Connecticut in the first floor meeting room. An agenda for this meeting is attached.

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

Sincerely,



Vincent J. Tufo
President

**RIPPOWAM CORPORATION
BOARD MEETING**

**December 15, 2015
5:30 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for November 18, 2015
- c. Resolution:
 - 15-11: Approval of 2016 Operating Budget for Rippowam Corporation
 - 15-12: Authorize Rippowam Corporation to change its fiscal year to July 1 - June 30 from January 1 - December 31
- d. Development Update
- e. Appointment of Directors and Election of Officers
- f. Adjourn