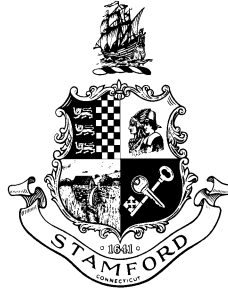


Agenda: April 19, 2017

DAVID R. MARTIN
MAYOR



BOARD OF FINANCE
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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
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BOARD OF FINANCE

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

NOTICE OF AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE

Notice is hereby given that the City of Stamford Board of Finance will conduct an Audit Committee meeting:

AGENDA

1. Potential Audit of Worker's Compensation Program – Ann Marie Mones, Risk Manager; Michael Handler, Director of Administration; and Jay Fountain, Interim Director of OPM
2. Potential Audit of Risk Management – Ann Marie Mones, Michael Handler and Jay Fountain
3. City of Stamford Internal Audit Review - Accounts Payable FY2012-2013 (DRAFT) - Teresa Viscariello, Internal Auditor

The Audit Committee of the Board of Finance shall conduct a meeting for the above-stated purpose at:
Stamford Government Center: Board of Finance Meeting Room, 4th Floor, 888 Washington Boulevard on

Wednesday, April 19, 2017 at 6:00 P.M.

Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Ernie Orgera, Director of Operations
Jay Fountain, Interim Director of OPM
Lee Berta, Assistant Director of OPM

David Yanik, Controller
Karen Vitale, Assistant Controller
Lou Casolo, City Engineer
Beverly Aveni, City Purchasing Agent
Donna Loglisci, City and Town Clerk
Randall Skigen, President, Board of
Representatives