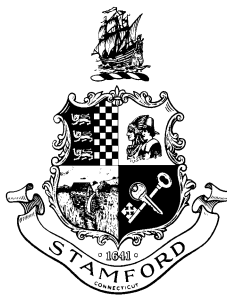


Agenda: June 8, 2017

**DAVID R. MARTIN  
MAYOR**



**BOARD OF FINANCE**  
RICHARD FREEDMAN  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
SAL GABRIELE  
DUDLEY N. WILLIAMS  
DAVID KOORIS  
SHELLEY A. MICHELSON

## **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. Report on Status of Capital Grants Receivable – Karen Cammarota, Grants Officer and Louis Casolo, City Engineer
2. Update on Audit of Worker's Compensation and Risk Management – Jay Fountain, Interim Director of OPM, Ann Marie Mones, Risk Manager

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, 4<sup>th</sup> Floor, 888 Washington Boulevard on

**Thursday, June 8, 2017 at 6:00 P.M.**

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Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

cc: Mayor David Martin  
Michael Handler, Director of Administration  
Kathryn Emmett, Director of Legal Affairs  
Lou Casolo, City Engineer  
Randall Skigen, President, Board of Representatives  
Jay Fountain, Interim Director of OPM

David Yanik, Controller  
Ernie Orgera, Director of Operations  
Karen Vitali, Assistant Controller  
Beverly Aveni, City Purchasing Agent  
Donna Loglisci, City and Town Clerk