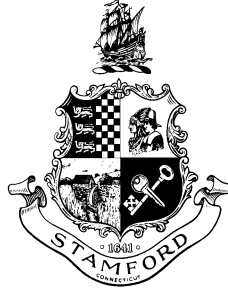


**DAVID R. MARTIN
MAYOR**



BOARD OF FINANCE
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BOARD OF FINANCE

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

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. Internal Controls/Scope of Audit Requested by City on Marina Fraud -
- Presented by Internal Auditor Teresa Viscariello
2. Update on the Remediation of the Issues Noted in the F2017 Management Letter -
- Presented by Controller David Yanik

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
Stamford, Connecticut

Thursday, July 12, 2018 at 6:00 p.m.

David Kooris, 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
Matthew Quinones, President, Board of Representatives
Jay Fountain, Director of OPM

David Yanik, Controller
Ernie Orgera, Director of Operations
Karen Vitali, Assistant Controller
Erik Larson, Purchasing Manager
Lyda Ruijter, City and Town Clerk