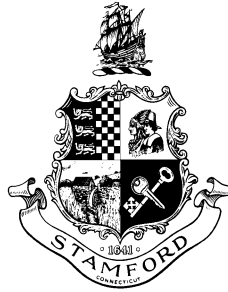


**DAVID R. MARTIN
MAYOR**



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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. Update – Marina Fraud – Internal Auditor Teresa Viscariello
At the July 12, 2018 meeting of the Audit Committee, Ms. Viscariello presented an internal controls/scope of the audit requested by the City on the Marina fraud and provided an update on the ongoing audit at the September 13, 2018 meeting. The final update is scheduled for January 10, 2019.

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, November 8, 2018 at 6:30 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
Interim Director of Operations
Karen Vitale, Assistant Controller
Erik Larson, Purchasing Manager
Lyda Ruijter, City and Town Clerk