

MAYOR
DAVID R. MARTIN



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CHAIR
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
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CITY OF STAMFORD

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
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STAMFORD, CONNECTICUT 06904-2152

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance on **Tuesday, February 27, 2018**, for the specific purposes of:

AGENDA - Amended

OFFICE OF THE MAYOR

Litigation and Contract Negotiation Updates

| | | |
|--------------------------|---|--|
| <i>Item 1</i> | The Mayor will provide the Board with litigation and contract negotiation updates in Executive Session. | |
| Action Requested: | Updates | |
| Amount: | | |
| Fund/Budget: | | |
| Submitted by: | Mayor David Martin | |

HUMAN RESOURCES

Additional Appropriation – Hiring of Seasonal to Full-time Custodians

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|---------------|---|--|
| <i>Item 2</i> | <p>This is a request for approval of an additional appropriation in accordance with a Settlement Agreement dated May 30, 2017 wherein certain seasonal custodian positions were upgraded to full-time.</p> <p>This item was held by Board members at the October 12, 2017 meeting of the Board of Finance (BOF) until November so input from Human Resources and the Legal Department could be heard.</p> <p>The item was again discussed at the November 14 meeting of the Board and a vote to approve the appropriation failed with a vote of 2-4-0. Members Rinaldi, Gabriele, Kooris and Michelson dissented. A related request for a transfer of \$200,000 also failed.</p> <p>At the December 14, 2017 meeting of the BOF the Board approved the request for a transfer of \$200,000. The vote passed 3-2-0 with Board Members Rinaldi and Ryan dissenting.</p> <p>The request for the \$86,842 additional appropriation is again being brought before the Board at this time.</p> <p><i>It is possible that some portion of this discussion may require executive session.</i></p> | |
| | Action Requested: | Approval of Appropriation |
| | Amount: | \$86,842 |
| | Fund/Budget: | Contingency |
| | Submitted by: | Ernie Orgera, Director of Operations |
| | Video: 00:00 | Attending: Mayor David Martin; Kathryn Emmett, Director of Legal Affairs |

OFFICE OF POLICY AND MANAGEMENT

Second Quarter Financial Projections: FY 17-18

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|---------------|---|-------------------------------|
| <i>Item 3</i> | <p>Update: Review of Q2 Financial Projections for FY 2017-18. This item was held at the February 8, 2018 meeting of the Board of Finance.</p> | |
| | Action Requested: | Update |
| | Amount: | |
| | Fund/Budget: | |
| | Submitted by: | Jay Fountain, Director of OPM |
| | Video: 00:00 | |

Stamford Government Center
 Board of Finance Conference Room, 4th Floor
 888 Washington Boulevard
 Stamford, Connecticut

Tuesday, February 27, 2018
 7:00 PM