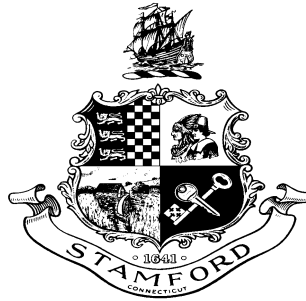


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
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BOARD OF FINANCE

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

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chairman Richard Freedman and Vice-Chair Mary Lou Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

1. To Take Action on the Mayor's Proposed Operating, Capital, and Special Funds' Budgets and the Board of Education Budget for Fiscal Year 2016-17.

The Board of Finance will conduct a special meeting for the above-stated purpose at:

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

**Tuesday, April 19, 2016
6:30 PM**

cc: Mayor David R. Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Ernie Orgera, Director of Operations
Ted Jankowski, Director of Public Safety, Health and Welfare
Jay Fountain, Interim Director, Office of Policy and Management
David Yanik, Controller
James Connelly, Interim Superintendent of Schools
Geoff Alswanger, President, Board of Education
Teri Dell, Chair, Planning Board
Randall Skigen, President, Board of Representatives
Donna Loglisci, City and Town Clerk