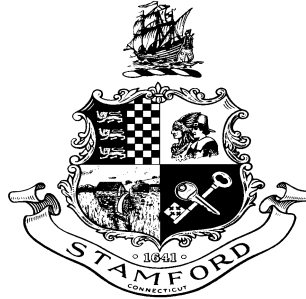


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
SAL GABRIELE
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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 Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi call for a special meeting of the Board of Finance on Thursday, December 14, 2017 at 6:30 PM.

AGENDA

1. Administration of Oaths by Mayor David Martin (*if not previously accomplished*): For New Member Kieran Ryan and Re-Elected Members Richard Freedman and Salvatore Gabriele
2. Election of Chairperson. Pursuant to Section 6-20-4 of the City of Stamford Charter, call for nominations for Chairman of the Board by Mayor.
3. Election of Vice Chairperson
4. Adoption of the Rules of the Board of Finance: New Chairman
5. Committee Assignments: Chairman
6. Schedule of Regular Meetings for 2018

Cynthia Winterle
Clerk of the Board

cc: Mayor David R. Martin
Clemon Williams, Director of Human Resources
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Jay Fountain, Director of Office of Policy & Management

Ernie Orgera, Director of Operations
Lyda Ruijter, City and Town Clerk
Michael Pollard, Chief of Staff
Randall Skigen, President, Board of
Representatives