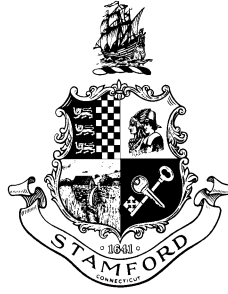


Minutes: June 8, 2017

DAVID R. MARTIN
MAYOR



BOARD OF FINANCE
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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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REPORT OF AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE HELD ON JUNE 8, 2017 at 6 p.m.

ATTENDEES: COMMITTEE CHAIR RICHARD FREEDMAN; COMMITTEE MEMBER SAL GABRIELE; AND BOARD MEMBER MARY LOU RINALDI. ALSO IN ATTENDANCE WERE DAVID YANIK, CONTROLLER; KAREN CAMMAROTA, GRANTS OFFICER; LOUIS CASOLO, CITY ENGINEER; JAY FOUNTAIN, INTERIM DIRECTOR OF OPM; DAVID VILLALVA, MANAGEMENT ANALYST, OPM; AND ANN MARIE MONES, RISK MANAGER.

Chairman Freedman opened the meeting at 6:07 p.m. stating its purpose as being updates on the following matters:

1. Report on Status of Capital Grants Receivable; and
2. Update on Audit of Worker's Compensation and Risk Management

Ms. Cammarota and Louis Casolo provided the Board with an update on the progress they are making to secure grants monies due the City for projects already completed. They will further report to the Board on this topic in September. (*Video: 00:00:19*)

Mr. Fountain provided a progress report on the department's work towards securing RFPs for audits of the City's Worker's Compensation and Risk Management. An overall review was given by David Villalva, Management Analyst at OPM. They expect to have RFPs coming out in July. (*Video: 00:15:05*)

Board Member David Kooris arrived at the meeting at 6:35 p.m.

After ascertaining that there were no further questions, Chairman Freedman called for a motion to adjourn the meeting. On a motion by Ms. Rinaldi, which was seconded by Mr. Freedman, the Committee then adjourned the meeting at 6:50 p.m. (*Video: 00:41:09*)

[This meeting is on video.](#)

Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Ernie Orgera, Director of Operations
Jay Fountain, Interim Director of OPM
Lee Berta, Assistant Director of OPM

David Yanik, Controller
Karen Vitale, Assistant Controller
Lou Casolo, City Engineer
Beverly Aveni, City Purchasing Agent
Donna Loglisci, City and Town Clerk
Randall Skigen, President, Board of Representatives