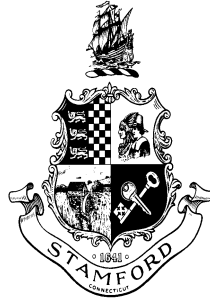


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BOARD OF FINANCE

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MINUTES

DEPARTMENTAL 2018-2019 BUDGET PRESENTATION MEETING

Monday, March 19, 2018
7:00 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at 7:50 p.m.

Pledge of Allegiance: Led by Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, Sal Gabriele (arrived at 8:05 p.m.), David Kooris, Kieran Ryan (arrived at 8:15 p.m.) and Dudley Williams

Mr. Freedman stated that he had received a request to place Item 6 first on the agenda and asked for a motion to change the order. A motion was made by Mr. Kooris and seconded by Ms. Rinaldi to change the order of the agenda, to which the Board voted unanimously. (*Video: 00:00:20*)

Departmental 2018-2019 budget presentations were given and discussions held for the following:

1. Office of Economic Development – Thomas Madden (*Video: 00:00:43*)

Following a short discussion, a motion was made by Mr. Kooris, seconded by Mr. Williams, to again change the order of the agenda, moving OPM to Item 6. The Board voted unanimously to make this change. (*Video: 00:17:08*)

2. Purchasing – Erik Larson (*Video: 00:17:25*)
3. Assessment – Greg Stackpole (*Video: 00:23:09*), and Taxation – Joyce Sun (*Video: 00:45:38*)
4. Controller – David Yanik (*Video: 54:35*)
5. Technology Management – Mike Pensiero (*Video: 01:18:47*)
6. Office of Policy and Management – Jay Fountain (*Video: 01:41:44*)

Adjournment: On a motion by Mr. Williams, seconded by Ms. Rinaldi, the Board voted unanimously to adjourn this meeting at approximately 9:45 p.m. with no actions taken. (*Video: 01:53:05*)

[This meeting is on video.](#)

Next Budget Presentation: *Tuesday, March 20, 2018*

Cynthia Winterle
Clerk of the Board