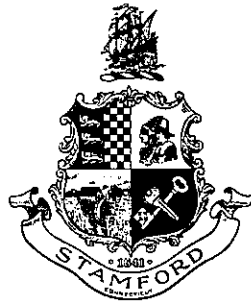


Agenda: November 12, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
TEL: (203) 977-4699



BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, November 12, 2015: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: October 8, 2015: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

HUMAN RESOURCES

Affordable Care Act- City's Obligations

Item 1	Review: Affordable Care Act- City's Obligations		
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David R. Martin	
	Presented by:	Clemon Williams, Dir. of Human Resources/Mayor Martin	
	Video: 00:00		

OFFICE OF OPERATIONS

Office of Operations: Leased Facilities- Additional Appropriation

Item 2	Request for Approval of Additional Appropriation totaling \$67,692.43 to provide additional funds in the Leased Facilities Account to support necessary repairs, maintenance & cleaning for the Boys & Girls Club (Dorothy Yerwood Center, 90 Fairfield Avenue).		
	Action Requested:	Additional Appropriation	
	Amount:	\$67,692.43	
	Fund/Budget:	Contingency	
	Submitted by:	Kevin Murray, Manager- Parks & Facilities	

Operations : Engineering Transfer

Item 3	Request for Approval of Transfer in the amount of \$56,019 from the Traffic Engineering : Salaries Line to the Engineering Administration: Salaries Line to fund an OSS position reassigned from Traffic Engineering to Engineering Administration.		
	Action Requested:	Transfer	
	Amount:	\$56,019	
	Fund/Budget:	Operating	
	Submitted by:	Ernie Orgera, Director of Operations	

Agenda: Thursday, November 12, 2015

DEPARTMENT OF ADMINISTRATION

First Quarter Financial Projections: FY 2015-16: July- September, 2015

Item 4	Review: FY 2015-16 First Quarter Financial Results & Projections.	
<i>Action Requested:</i>	Update	
<i>Amount:</i>	\$	
<i>Fund/Budget:</i>	FY 2015-16	
<i>Submitted by:</i>	Lee Berta, Asst. Director of OPM	
<i>Presented by:</i>		
Video: 00:00	To be provided upon receipt .	

Discussion

Item 5	Discussion: Comments from departing Chairman John J. Louizos	
<i>Action Requested:</i>	Discussion	
<i>Amount:</i>	\$	
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	Chairman John J. Louizos	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, December 10, 2015 @ 7:00 P.M

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board