



## City of Stamford

### BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
888 WASHINGTON BOULEVARD  
P.O. BOX 10152

STAMFORD, CONNECTICUT 06904-2152

December 2, 2015

### 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 10, 2015 at 6:00 PM.

#### AGENDA

1. Administration of Oaths by Mayor David Martin (*if not previously accomplished*): For New Members David Kooris & Board of Representatives Designee and Re-Elected Members Dudley N. Williams & Mary Lou T. Rinaldi
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 2016

#### Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board

cc: Mayor David R. Martin  
Clemon Williams, Dir. 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  
Randall Skigen, President, Board of Representatives  
Donna Loglisci, City and Town Clerk  
Michael Pollard, Chief of Staff