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CITY OF STAMFORD

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 - AMENDED

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

- 1. Approval of Lease Agreement between the Board of Education and the Old Town Hall Renovation Authority (OTHRA) or Holy Name of Jesus Church
- 2. In accordance with Sec. 8-30-10 of the *City Charter*, to set the Mill Rate for the City of Stamford for Fiscal Year 2017-18.

The Board of Finance will conduct a special meeting for the above-stated purposes at:

Stamford Government Center
Board of Finance Conference Room, 4th Floor
888 Washington Boulevard
Stamford, Connecticut

Tuesday, May 16, 2017 7:00 PM