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MARY LOU T. RINALDI
VICE CHAIR
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CITY OF STAMFORD

BOARD OF FINANCE

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NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

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). (Placed on HOLD at the May 16, 2017 meeting of the Board of Finance.)

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

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

> Monday, May 22, 2017 7:30 PM