

Minutes: June 8, 2017

**DAVID R. MARTIN**  
**MAYOR**



**BOARD OF FINANCE**  
RICHARD FREEDMAN  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
SAL GABRIELE  
DUDLEY N. WILLIAMS  
DAVID KOORIS  
SHELLEY A. MICHELSON

## **BOARD OF FINANCE**

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

### **REPORT OF AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE** **HELD ON JUNE 8, 2017 at 6 p.m.**

**ATTENDEES:** COMMITTEE CHAIR RICHARD FREEDMAN; COMMITTEE MEMBER SAL GABRIELE; AND BOARD MEMBER MARY LOU RINALDI. ALSO IN ATTENDANCE WERE DAVID YANIK, CONTROLLER; KAREN CAMMAROTA, GRANTS OFFICER; LOUIS CASOLO, CITY ENGINEER; JAY FOUNTAIN, INTERIM DIRECTOR OF OPM; DAVID VILLALVA, MANAGEMENT ANALYST, OPM; AND ANN MARIE MONES, RISK MANAGER.

Chairman Freedman opened the meeting at 6:07 p.m. stating its purpose as being updates on the following matters:

1. Report on Status of Capital Grants Receivable; and
2. Update on Audit of Worker's Compensation and Risk Management

Ms. Cammarota and Louis Casolo provided the Board with an update on the progress they are making to secure grants monies due the City for projects already completed. They will further report to the Board on this topic in September. (*Video: 00:00:19*)

Mr. Fountain provided a progress report on the department's work towards securing RFPs for audits of the City's Worker's Compensation and Risk Management. An overall review was given by David Villalva, Management Analyst at OPM. They expect to have RFPs coming out in July. (*Video: 00:15:05*)

Board Member David Kooris arrived at the meeting at 6:35 p.m.

After ascertaining that there were no further questions, Chairman Freedman called for a motion to adjourn the meeting. On a motion by Ms. Rinaldi, which was seconded by Mr. Freedman, the Committee then adjourned the meeting at 6:50 p.m. (*Video: 00:41:09*)

**[This meeting is on video.](#)**

Richard Freedman, Audit Committee Chair

Sal Gabriele, Member

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cc: Mayor David Martin  
Michael Handler, Director of Administration  
Kathryn Emmett, Director of Legal Affairs  
Ernie Orgera, Director of Operations  
Jay Fountain, Interim Director of OPM  
Lee Berta, Assistant Director of OPM

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David Yanik, Controller  
Karen Vitale, Assistant Controller  
Lou Casolo, City Engineer  
Beverly Aveni, City Purchasing Agent  
Donna Loglisci, City and Town Clerk  
Randall Skigen, President, Board of Representatives