



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
KIERAN RYAN

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March 30, 2020

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 called for a special meeting of the Board of Finance on Monday, March 30, 2020 at 7:00 p.m. The meeting was held via webinar.

MINUTES

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:03 p.m.

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN, VICE CHAIR MARY LOU RINALDI AND MEMBERS GEOFF ALSWANGER, FRANK CERASOLI, DAVID MANNIS AND KIERAN RYAN,

OTHERS PRESENT: SANDY DENNIES, INTERIM DIRECTOR OF ADMINISTRATION; JAY FOUNTAIN, DIRECTOR OF OPM; TAMU LUCERO, SUPERINTENDENT OF SCHOOLS; AL CAVA, DIRECTOR OF HUMAN RESOURCES; AND MONICA DICOSTANZO, CHAIR BOARD OF REPRESENTATIVES FISCAL COMMITTEE.

PUBLIC PARTICIPATION: Members of the public signed in but there was no public discussion.

1. REVIEW – DISCUSSION OF BOARD OF FINANCE DELAYED BUDGET PROCESS AND THE GOVERNOR'S 30-DAY DELAY

Chair Freedman reviewed the 2-week delay in the Board of Finance budget process and discussed plans going forward, including a proposed calendar. He said the initial discussion among members was to establish setting budget guidelines, economic research requests to City staff and setting a tentative meeting schedule for the entire budget process. These items will be worked on and, with member input, presented at the next meeting, which is scheduled for Thursday, April 2 at 7 p.m.

ADJOURNMENT: On a motion by Ms. Rinaldi, seconded by Mr. Cerasoli, the meeting adjourned at 7:57 p.m.

Cynthia Winterle
Clerk of the Board