MAYOR CAROLINE SIMMONS



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
DAVID MANNIS

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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

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 9, 2021 at 7:00 PM.

Place: This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at https://us02web.zoom.us/j/83143486076 or by telephone at 1 646 558 8656 – Meeting ID: 83143486076

AGENDA

- 1. Administration of Oaths. Re-elected member, David Mannis. New members, J.R. McMullen and Dennis Mahoney.
- 2. Election of Chairperson. Pursuant to Section 6-20-4 of the City of Stamford Charter, call for nominations for Chairman of the Board.
- 3. Election of Vice Chairperson.
- 4. Adoption of the Rules of the Board of Finance: Chairman
- 5. Committee Assignments: Chairman
- 6. Schedule of Regular Meetings for 2022.

Tracy Donoghue

Clerk of the Board

cc: Mayor

Al Cava, Director of Human Resources Director of Administration Director of Legal Affairs Director of Office of Policy & Management Director of Operations Lyda Ruijter, City and Town Clerk Chief of Staff President, Board of Representatives