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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

*Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi called a special meeting of the Board of Finance on
Tuesday, March 1, 2022 at 7:00 p.m*

MINUTES

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Richard Freedman, Mary Lou Rinaldi, Dennis Mahoney, David Mannis and J.R. McMullen. Geoff Alswanger was not present.

OTHERS PRESENT: Sandy Dennies, Cindy Grafstein, Kevin McCarthy, Louis Casolo, Mike Smith, Kemp Morhardt/SLAM, Mike Zuba/SLAM, and Barry Bernabe,

1. PRESENTATION BY SLAM ON LONG TERM SCHOOL FACILITIES Review and discussion of long term facilities planning for schools.

Kemp Morhardt, SLAM, gave a presentation to the Board that covered the current status of school facilities and renovations needed. This presentation included a 10 year forecast by building systems and priority, as well as an implementation schedule.

Mke Zuba, SLAM, provided a presentation on enrollment projection for the next 10 years. He also gave an overview of the Master Planning Framework which includes the capital funding forecast.

The discussion was extensive and is available on video for review.

ADJOURNMENT:

Motion to adjourn by Mary Lou Rinaldi, seconded by Dennis Mahoney.

The meeting was adjourned at 8:43 p.m.

Tracy Donoghue
Clerk of the Board

This meeting is on video.