



BOARD OF FINANCE

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

BOARD OF FINANCE SPECIAL BUDGET MEETING

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 22, 2022
7:00 p.m.
Via Webinar

DEPARTMENTAL 2022-23 BUDGET PRESENTATION MEETING

PRESENTATION NIGHT 3

MINUTES

CALL TO ORDER: Chairman Richard Freedman called the meeting to order at 7:01p.m. *(Video 00:00:08)*

BOARD OF FINANCE MEMBERS PRESENT: Chair Richard Freedman, Vice Chair Mary Lou Rinaldi, Geoff Alswanger, Dennis Mahoney, David Mannis and J.R. McMullen.

OTHERS PRESENT: Al Cava, Sandy Dennies, Doug Dalena, William Brink, Jody Bishop-Pullan, Isidore Sobkowski, Lee Berta, Mike Pensiero, David Villalva, Raquelle Early, Angelo Sestito, Judith Isidro Dickson, Rhudean Ball, Bridget Fox, Ebrima Jobe and Moira Bryson. Lisa Daley, Monica O'Ravitz and Dave McCluskey also attended from Lockton.

The Board of Finance reviewed the following budget recommendations:

1. Legal and Human Resources - Douglas Dalena, Director/Al Cava, Director *(Video 00:01:00)*
2. Health Insurance/
State Partnership Plan - Monica O'Ravitz and Lisa Daley, Lockton *(Video 00:40:42)*
3. WPCA - Bill Brink, Executive Director *(Video 01:04:14)*
4. Health - Jody Bishop-Pullan, Director *(Video 01:17:05)*
5. IT - Isidore Sobkowski, CIO, Technology *(Video 01:28:21)*
6. Risk Management - David Villalva, Risk Manager *(Video 01:53:00)*

ADJOURNMENT: (Video 02:08:52)

Motion to adjourn by Mary Lou Rinaldi, seconded by Richard Freedman. The Board adjourned at 9:10 p.m.

****A complete recording of this meeting is available for review on video****

Tracy Donoghue
Clerk of the Board