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SPECIAL MEETING OF THE BOARD OF FINANCE *Via Zoom*

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, members J.R. McMullen and Dennis Mahoney held a special meeting of the Board of Finance on Friday, July 15, 2022 at 10:30a.m. for the purpose of:

Review and Discussion of All Current and Anticipated City Litigation. Executive Session is possible to discuss strategies and negotiations about pending claims or pending litigation.

MINUTES

CALL TO ORDER: Board Member McMullen called the meeting to order at 10:32 a.m.
(Video 00:00:02)

MEMBERS PRESENT: J.R. McMullen and Dennis Mahoney

OTHERS PRESENT: Doug Dalena, Corporation Counsel and Sandy Dennies, Director of Administration.

1. REVIEW AND DISCUSSION OF ALL CURRENT AND ANTICIPATED CITY LITIGATION.

(Video 00:01:26)

Doug Dalena presented a summary of litigation as well as additional information based on questions asked by Mr. Mahoney at the start of the meeting.

2. EXECUTIVE SESSION. (Video 00:53:21)

Mr. McMullen made a motion to enter Executive Session. Mr. Mahoney seconded the motion. Mr. McMullen, Mr. Mahoney and Mr. Dalena entered Executive Session at 11:25 a.m.

Executive Session ended at 12:45 p.m. No motions were made and no votes were taken during the session. (Video 00:54:01)

Mr. Mahoney noted that one takeaway from Executive Session was that "Counsel, at its discretion" will provide updates related to City Litigation to the Board on a semi-annual basis.

3. ADJOURNMENT (*Video 00:55:02*)

Motion to adjourn by Dennis Mahoney, seconded by J.R. McMullen. The meeting was adjourned at 12:46 p.m.

This meeting is on video.

Tracy Donoghue
Tracy Donoghue
Clerk of the Board