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MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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August 17, 2022

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE Tuesday, September 6, 2022 @ 9:00am

Via Zoom

Please join the Board of Finance Meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83515718741>

or by telephone at 1-646-558-8656 – Meeting ID: 835 1571 8741

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi call for a special meeting of the Board of Finance on Monday, September 6, 2022, at 9:00 a.m. for the purpose of:

AGENDA

1. REQUEST FOR APPROVAL OF CONTRACT WITH CITY'S OUTSIDE AUDITORS – RMS US
2. AMENDMENT TO PREVIOUS APPROVAL OF SPECIAL SALE OF 35 CRESCENT STREET
3. TRANSFER REQUEST – YEAR END FY21/22 BOF TRANSFERS – ALL CITY
4. 1ST AMENDMENT TO THE CITY'S CONTRACT WITH BBS ARCHITECTS & ENGINEERS, PC TO ADD THE DESIGN OF THE TOILET ROOM RECONSTRUCTION AT SPRINGDALE ELEMENTARY SCHOOL (RFP No. 807).

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:

Vikki Cooper, ADA Coordinator, City of Stamford Department of Social Services,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-5726.

Tracy Donoghue
Tracy Donoghue
Clerk of the Board