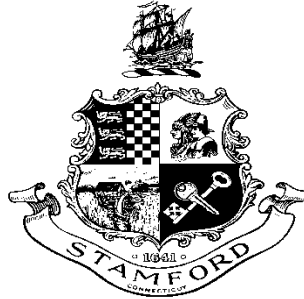


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CAROLINE SIMMONS



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CHAIRMAN
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BOARD OF FINANCE

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

BOARD OF FINANCE SPECIAL BUDGET MEETING TO SET THE MILL RATE

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi call a special meeting of the Board of Finance:

**Wednesday, May 15, 2024
Time: 7:00 p.m.
Via ZOOM**

This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/88625392082> or by telephone at 1-646-558-8656 – Meeting ID: 886 2539 2082

AGENDA

1. REQUEST FOR A CAPITAL PROJECT APPROPRIATION – (CP4000011) – FY 23/24 – JULIA STARK – LONG TERM FINANCIAL PLAN – DM/AR

The City is seeking a grant for Asset Renewal and Improvements to Julia A. Stark Elementary School, the project cost of \$14,347,081 of which the City is seeking reimbursement of 60%. This requires an adjustment to the grant authorized portion of CP4000011.

Action Requested:	Approval of Appropriation
Amount:	\$4,158,249
Fund/Budget:	Grant (State)
Submitted by:	OPM
Attending:	Katherine LoBalbo, Director of School Construction

2. SET THE MILL RATE FOR THE CITY OF STAMFORD FOR FISCAL YEAR 2024-25, IN ACCORDANCE WITH SEC. 8-30-10 OF THE CITY CHARTER

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:
Carmen Hughes, Diversity, Equity and Inclusion Officer, City of Stamford,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-7993.

Tracy Donoghue
Tracy Donoghue
Clerk of the Board