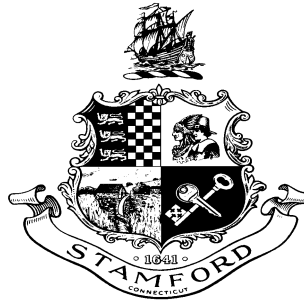


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DAVID R. MARTIN



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VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
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BOARD OF FINANCE

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AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE

Thursday, August 26, 2021 – 6 p.m.

MINUTES

1. CALL TO ORDER: Chair Mary Lou Rinaldi called the meeting to order at 6:00 p.m.
2. MEMBERS PRESENT: MARY LOU RINALDI (CHAIR); RICHARD FREEDMAN; FRANK CERASOLI AND DAVID MANNIS
3. OTHERS PRESENT: TERESA VISCARIELLO; VIKKI COOPER (arrived during Executive Session); MARK MCGRATH; AND DAVID YANIK
4. PARKS AND RECREATION INTERNAL AUDIT REPORT (AND EXHIBITS)
Teresa Viscariello, City of Stamford Internal Auditor, was present to provide the Parks and Recreation Internal Audit Report and exhibits to the Board of Finance. Because the audit results may result in actions taken by the City's Human Resources Department, Ms. Rinaldi indicated this matter would be held in executive session.

At approximately 6:05 p.m. following people went into Executive Session: Ms. Rinaldi, Messrs. Freedman, Cerasoli and Mannis. Also present were Ms. Viscariello and Ms. Cooper (arrived during Executive Session)

At approximately 6:47 p.m. the committee meeting resumed in Open Session. Ms. Rinaldi indicated that during the Executive Session no votes or actions were taken.
5. ADJOURNMENT: On a motion by Mr. Freeman, seconded by Mr. Mannis, the meeting was adjourned.

Mary Lou Rinaldi, Audit Committee Chair

cc: Mayor David Martin
Sandra Dennies, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Mark McGrath, Director of Operations
Jay Fountain, Director of OPM
Lee Berta, Assistant Director of OPM

Kieran Ryan, Member

David Yanik, Controller
TBA, Assistant Controller
Lou Casolo, City Engineer
Erik Larson, City Purchasing Agent
Lyda Ruijter, City and Town Clerk
Matthew Quinones, President,
Board of Representatives