## 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

## NOTICE OF SPECIAL MEETING

I, Jeff Curtis, President of the 31<sup>st</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Thursday, May 23, 2024 8:00 p.m.

by computer, tablet, or smartphone at: https://us02web.zoom.us/j/83511937241 or <a href="www.zoom.com">www.zoom.com</a> – Webinar ID -

835 1193 7241 or by phone 1-646-558-8656 - Webinar ID - 835 1193 7241.

to consider and act upon the following:

| / # V      |   |
|------------|---|
| 1. F31.344 | RESOLUTION; Approving an Additional Tax Rate to Provide |
| /// ( )    | Funds to a Reserve Fund for Capital Nonrecurring        |
|            | Expenditures to Support the Funding of Future Capital   |
|            | Projects Under CGS §7-361 As Recommended by the         |
|            | Board of Finance for Fiscal Year 2024-2025.             |
|            | 04/16/24 - Submitted by Board of Finance                |
|            | 05/15/24 – by Board of Finance                          |
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|            |   |

**AGENDA** 

INVOCATION: Led by

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeff Curtis.

ROLL CALL: Conducted by Clerk of the Board Megan Cottrell.

<u>COMMITTEE/BUDGET PRESENTATION</u>: Sean Boeger and Lindsey Miller, Co-Chairs, Fiscal Committee; Richard Freedman, Chair, Board of Finance

ADJOURNMENT: