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CITY OF STAMFORD

BOARD OF FINANCE

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NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

1. Approval of Lease Agreement between the Board of Education and the Old Town Hall Renovation Authority (OTHRA). (*Placed on HOLD at the May 16, 2017 meeting of the Board of Finance.*)

The Board of Finance will conduct a special meeting for the above-stated purpose at:

Stamford Government Center Board of Finance Conference Room, 4th Floor 888 Washington Boulevard Stamford, Connecticut

> Monday, May 22, 2017 7:30 PM