MAYOR CAROLINE SIMMONS



RICHARD FREEDMAN CHAIR MARY LOU T. RINALDI VICE CHAIR

GEOFF ALSWANGER DENNIS MAHONEY DAVID MANNIS J.R. MCMULLEN

TEL: (203) 977-4699 FAX: (203) 977-5030

BOARD OF FINANCE

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

AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE

The City of Stamford Board of Finance conducted an Audit Committee meeting via Zoom:

Thursday, June 9, 2022 at 6:00 p.m.

MINUTES

CALL TO ORDER: Chair Mary Lou Rinaldi called the meeting to order at 6:00 p.m. Member Dennis Mahoney was present.

1. <u>STATUS UPDATE ON INTERNAL AUDIT REVIEW OF BOE SUMMER SCHOOL TIMEKEEPING AND PAYROLL PROCEDURES AND PROCESSES PROJECT.</u>

Teresa Viscariello, City of Stamford Internal Auditor, presented an update of internal audit procedures for discussion.

Members of the Board of Education were in attendance and are already working to address items in the report that is attached.

ADJOURNMENT: The meeting was adjourned at 6:09 p.m.

This meeting is on video.

Mary Lou Rinaldi, Audit Committee Chair

cc: Mayor Caroline Simmons Sandra Dennies, Director of Administration Doug Dalena, Esq., Legal Affairs Matt Quinones, Director of Operations Elda Sinani, Director of OPM Lee Berta, Assistant Director of OPM Dennis Mahoney, Member

David Yanik, Controller Joanne Noone, Assistant Controller Lou Casolo, City Engineer Erik Larson, City Purchasing Agent Lyda Ruijter, City and Town Clerk Jeff Curtis, President, Board of Representatives