



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152

STAMFORD, CONNECTICUT 06904-2152

January 23, 2012

NOTICE OF FINANCIAL POLICY COMMITTEE MEETING

Notice is hereby given that the City of Stamford Board of Finance will conduct a Financial Policy Committee meeting.

AGENDA

1. Discussion: Reconciliation & Verification of new Authorized & Unissued List
2. Discussion: Cash flow versus project specific financing
3. Consideration of Proposed Financial Policy for future Bond Funding

The Financial Policy Committee of the Board of Finance shall conduct a meeting for the above stated purpose at Stamford Government Center, Board of Finance Meeting Room, 4th Floor, 888 Washington Boulevard on

**Monday, January 30, 2012
6:00 P.M.**

David Martin, Financial Policy Committee Chair

Kathleen Murphy Committee Member

cc: Mayor Michael Pavia
Peter Privitera, Acting Dir. of Administration
Ken Povodator, Acting Dir. of Legal Affairs
Randall Skigen, President, Board of Representatives
Donna Loglisci, City and Town Clerk

David Yanik, Controller
Ernie Orgera, Director of Operations