

Board of Finance Special Meeting Agenda

Thursday, August 18, 2022 – 7:00 PM
Morris Community Hall

Meeting with Board of Finance

1. Call to order
2. Seat Alternates
3. Consider and recommend Fire House Generator replacement for a Town meeting
4. Discuss changes to the *Fiscal Policies and Procedures* document with David Cappelletti from Clermont & Associates, LLC
5. Discuss any action item(s) needed in preparation for the 2021 audit
6. Adjourn

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kip Finch", with a long horizontal flourish extending to the right.

Kip Finch
Board of Finance Chairman