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Pms 9:04 AM

## Town Clerk

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**From:** Kip Finch <kipfinch.com@mac.com> on behalf of Kip Finch  
**Sent:** Monday, November 13, 2023 9:04 AM  
**To:** Town Clerk; Phill Birkett; Carrie Levin; Hunter Weik; Tracy Martin; Adele Terrell; Scott Pottbecker; 1st Selectman; Treasurer Morris; Board of Finance; David Cappelletti  
**Cc:** Kip Finch  
**Subject:** Board of Finance Meeting Agenda | Tuesday, November 14, 2023 – 7:00 PM  
**Attachments:** Board of Finance Meeting Minutes 08-22-23.pdf; Untitled attachment 00003.htm

Greetings Members,

Hopefully everyone can attend our meeting this coming Tuesday the 14th at 7:00 PM. David Cappelletti will be presenting the Annual Financial Report in person.

### Board of Finance Meeting Agenda

Tuesday, November 14, 2023 – 7:00 PM  
Morris Community Hall

### Join Zoom Meeting

<https://us02web.zoom.us/j/87143574516?pwd=S2FPak1udmtrSytMTWVmeUNGMTJSZz09>  
Meeting ID: 871 4357 4516 | Passcode: 749718

### Agenda:

1. Call to Order
2. Seat Alternates
3. Review the June 30, 2023 Annual Financial Report with David Cappelletti
4. Review meeting minutes from 8/22/23 - attached
5. Discuss calendar of meetings for 2024.
6. Start discussions on budget planning for next fiscal year
7. Other new business
8. Public Comment
9. Adjourn

Respectfully Submitted,

Kip Finch  
Board of Finance Chairman  
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