

**SPECIAL MEETING AGENDA
BOARD OF FINANCE
TUESDAY, JULY 28, 2026 – 7 PM
MEETING ROOM 1**

Join Zoom Meeting

<https://us06web.zoom.us/j/86961644996?pwd=17m2FaelAoivKr9ua9LFca988NSeWK.1>

Meeting ID: 869 6164 4996

Passcode: 039528

One tap mobile

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- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum Confirmation
- 4) Approve or Amend Minutes – June 9, 2026
- 5) New Business:
 - a) Discuss/Approve: Public Works garage HVAC for breakroom
 - b) Correspondence re: BOE budget overrun
 - c) Discuss/Approve: Old Northfield Road – Tighe & Bond Off-Site Mitigation Engineering
- 6) Member Comment
- 7) Public Comment
- 8) Adjournment