

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA

Monday, January 24, 2022 – 7:00 PM – *REMOTE MEETING ONLY*****

Join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/775107917>

You can also dial in using your phone: United States (Toll Free): [1 866 899 4679](tel:18668994679); United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 775-107-917

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org) 7 (seven) business days following the meeting. **REMINDER:** The public is allowed to speak only during Audience for Citizens or at the discretion of the chair.

- 1. Call to order by Chairperson and Reading of ‘Go To Meeting’ Procedures.**
- 2. Introduction of BOF Members, Alternates, and Guests.**
- 3. Seating of Alternates.**
- 4. Guests:** *Mr. Darin Offerdahl of AO & Company, LLC; Presentation of the FY 2020-21 Chaplin Audit.*
 - a. Review audit; Q&A for BOF members.
 - b. Consider and act on BOF approval of Chaplin FY 2020-21 Audit
- 5. New Business.**
 - a. First review of proposed BOF budget for FY 2022-23.
- 6. Agenda suggestions for next Regular/Special meeting.**
 - a. Special meeting: Standard meeting agenda.
 - b. Final approval of BOF budget for FY 2022-23.
 - c. Set Budget Workshop dates for February and March.
 - d. Continue review of BOF Bylaws.
- 7. Time and place of next Regular/Special Meetings.**
 - a. **Monday, February 7, 2022: Special Meeting @ 7:00 pm. (Town Hall)**
 - b. Monday, February 28, 2022: Special Meeting @ 7:00 pm. (Town Hall)
- 8. Adjourn.**

Submitted by: Richard G. Weingart, Chair