

**CHAPLIN BOARD OF FINANCE  
SPECIAL MEETING AGENDA**

**Monday, January 31, 2022 – 7:00 PM – \*\*\*REMOTE MEETING ONLY\*\*\***

Board of Finance Special Meeting - January 31, 2022 @ 7 PM  
Mon, Jan 31, 2022 7:00 PM - 8:30 PM (EST)

Join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/733296885>

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

Access Code: [733-296-885](tel:733296885)

This meeting will also be recorded, and an audio file will be available on the town website ([www.chaplinct.org](http://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 OE & 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