

**CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA**

Monday, January 29, 2024 – 6:00 PM * TOWN HALL*****

NOTE: THIS MEETING WILL BE HELD IN PERSON ONLY.

Documents for this meeting can be found by following this web browser navigation path:

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1. Call to order by Chairperson.
2. Introduction of BOF Members, Alternates, and Guests.
3. Seating of Alternates.
4. First Audience for Citizens. (Note: Limited to TEN minutes & subject to Chair discretion).
5. Guests: *Ms. Sue Jones and Mr. Jason Cote of Hoyt, Filippetti, and Malaghan LLC:*
Presenting the FY 2022-23 Chaplin Audit.
 - a. Review audit; Q&A for BOF members after presentation.
 - b. Consider and act on BOF approval of Chaplin FY 2022-23 Audit.
6. Agenda suggestions for next Regular/Special meeting.
 - a. Regular meeting(s): February 5 - Standard meeting agenda.
 - b. Final approval of FY 2024-25 BOF budget request.
 - c. Continue review of FY 2024-25 General Fund and FY 2025-29 CIP Plan budgets.
7. Time and place of next Regular/Special Meetings.
 - a. Thursday, January 25, 2024: CIP Committee Meeting @ 6:00 pm (Senior Center)
 - b. Monday, February 5, 2024: Regular Meeting @ 7:00 pm (Town Hall)
 - c. Monday, February 26, 2024: Special Meeting @ 7:00 pm (Town Hall)
 - d. Monday, March 10, 2024: Regular Meeting @ 7:00 pm (Town Hall)
8. Adjourn.

Submitted by: Richard G. Weingart, Chair