

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING AGENDA
Town Hall – Lower Level Conference Room
Tuesday, August 23, 2022 at 7:00pm**

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Teacher's CBA Negotiations Letter – Discussion & Any Action**
- 4. Board of Finance Vacancy Interviews**
 - a. Executive Session - Candidate Interview – (7:10 – 7:40)**
 - b. Executive Session – Candidate Interview (7:45 – 8:15)**
- 5. Executive Session: Discussion of Candidates**
- 6. Recommendation & Action to Appoint Candidate to Fill Vacant Seat**
- 7. Approval of Minutes**
 - 07/26/22 Regular BOF Meeting Minutes**
- 8. Approval of Draft Financial Policies**
- 9. Adjournment**

This meeting is also being live-streamed and video-recorded and will be available for viewing on the Town's website in both real-time and after-the-fact.

Video of this meeting can be found at
<https://www.youtube.com/channel/UCitLjvpaGg5rGsVVbsUYK8A>