

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Town Hall – Lower Level Conference Room
Tuesday, May 24, 2022 at 7:00 pm**

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Selectmen’s Update**
- 5. CFO’s Update**
- 6. FY 2022 Annual Audit - Auditor Appointment**
- 7. Auditor Engagement Letter**
- 8. FY 2022 Budget Status and Year End Projections**
- 9. Review and Possible Action on Draft Financial Policies**
- 10. Appropriations**
- 11. Approval of Minutes**
 - **04/26/22 Regular BOF Meeting Minutes**
 - **05/10/22 Special BOF Meeting Minutes**
- 12. Other Business**
- 13. 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>