

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Town Hall – Auditorium
Tuesday, December 19, 2023, at 7:00pm**

- 1. Call to Order**
- 2. Members Present**
- 3. Audit Presentation – Michael VanDeventer, Mahoney Sabol**
 - a. ACFR – Annual Comprehensive Financial Report**
 - b. State & Federal Single Audit**
 - c. Recommendations**
- 4. Board of Education Update**
- 5. Board of Selectmen Update**
- 6. CFO/Finance Department Update**
- 7. Debt Service Fund Creation Request**
- 8. Purchasing & Procurement Policy Updates**
- 9. Approval of Minutes**
 - 11/28/2023 Regular BOF Minutes**
- 10. Other Business**
- 11. 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>