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AGENDA

**Board of Finance
Regular Meeting**

**Tuesday, June 23, 2015 @ 7:00PM
Norma Drummer Room, Seymour Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Seating of Alternates
- 4) Public Comment
- 5) Approval of Minutes – May 26, 2015 Regular Meeting
- 6) Comments from the First Selectman
- 7) Report from the Finance Director
- 8) Transfer Requests
- 9) New Business
 - a) Appointment of Auditor
 - b) Authorization for Chair to Sign Audit Report
- 10) Correspondence
- 11) Adjournment

Submitted by,

**Monica Dimon
Recording Secretary**