

**Board of Finance
Special Meeting Agenda
Thursday, March 23, 2017
7:00pm Clifford B. Green Memorial Center**

- 1. Call to order and determination of a quorum**
- 2. Public Comments**
- 3. Discussion of Audit Report presented at 3/16/17 meeting**
- 4. Approval of Audit Report**
- 5. Discussion of a Management Letter to accompany the Audit Report**
- 6. Approval of Management Letter**
- 7. Other Business**
- 8. Public Comment**
- 9. Adjournment**

**Jeffrey Otto
Chairman**