



**TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

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**SPECIAL JOINT MEETING OF THE BOARD OF SELECTMEN
AND BOARD OF FINANCE
AGENDA**

Tuesday, January 17, 2023

6:30 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Hybrid Meeting/Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES 1/5/2023 – ACTION REQUESTED**
- IV. COMMENTS FROM THE PUBLIC**
- V. CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT
EXTENSION**
- VI. CONSIDERATION AND POSSIBLE ACTION ON THE ELDERLY BENEFIT
FOR FY2024**
- VII. TREASURER REPORT**
- VIII. FINANCE DIRECTOR REPORT**
- IX. BUSINESS BEFORE THE BOARD**
 - A. FY 2024 Budget Review**
 - i. Discussion of various general government budgets.
- X. COMMENTS FROM BOARD MEMBERS**
- XI. COMMENTS FROM THE PUBLIC**
- XII. ADJOURNMENT**