



**THOMPSON Board of Finance  
Regular Meeting - Agenda  
Thursday, January 20, 2022 7:00 PM  
Town Hall- Merrill Seney Room  
and via Zoom from remote locations**

<https://us02web.zoom.us/j/82963234227?pwd=dHZtOWxrZ1dpN1lRaHFKZTVxR0Nvdz09>

Meeting ID: 829 6323 4227 Passcode: 129742

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1. Call to order and roll call
2. Approval of minutes:
  - a. December 16, 2021
3. Correspondence:
  - a. Finance Director's memo of resignation
  - b. Town sponsored: FOIA training for Boards/Commissions (select via Zoom or in person)
  - c. CCM Webinar: **Municipal Budgeting 101** Saturday, January 22nd from 9:00 - 10:30am. Pre-registration required
4. Citizens' comments:
5. Selectman's Update-First Selectman Amy St Onge:
6. School District Update-Superintendent of Schools Melinda Smith:
7. Financial Report- Finance Director Orla McKiernan-Rafty:
8. Tourtellotte Fund update – Board of Trustees:
9. New Business:
  - a. Status of the position of Finance Director and Town Treasurer
  - b. Discussion: 2023 BOF Budget Request
10. Old Business: Status of 2020-2021 Audit
11. Board of Finance Member Comments:
12. Adjourn: