

**TOWN OF WARREN  
BOARD OF FINANCE  
Special Meeting Agenda**

Date: January 11, 2023

Time: 7:00 pm

Place: Warren Town Hall

1. Meeting Minutes of the December 7, 2022
2. Enrico Melaragno, Auditor – Review of FY 2021-22 draft audit and possible action
3. Pension report
4. Review of FY 2022-23 Expenditures
5. Public comment based on agenda items only – *there will be a three (3) minute time limit per person*

Adjourn: