

**TOWN OF WARREN**  
**BOARD OF FINANCE**  
**Special Meeting Agenda**  
Change of Place to ZOOM

Date: January 25, 2023

Time: 7:00 pm

Place: ZOOM

1. Special Meeting Minutes of the January 11, 2022
2. Enrico Melaragno, Auditor – Review and Action on FY 2021-22 draft audit

Adjourn:

To join the meeting:

1. Go to [www.zoom.us](http://www.zoom.us)
2. Click on “Join a Meeting”
3. Enter the meeting ID listed below and click “Join”
4. Enter the Passcode when prompted

Meeting ID: 868 4857 7604

Passcode: 845066

Dial by your location +1 646 876 9923 US (New York)