**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Special Meeting**

**6/2/2022**

The Selectboard will meet in the municipal office conference room on Thursday, Jun 2nd at 5:30PM. **To join remotely via Zoom:**[*https://us02web.zoom.us/j/5043834193*](https://deref-mail.com/mail/client/phEXQ0zY57U/dereferrer/?redirectUrl=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5043834193) *or dial in via phone:  1-646-558-8656.*  When prompted, enter the following ID: 504-383-4193-#

**MEETING AGENDA**

1)      5:30PM – Call to Order

2)     5:30PM – Adjustments to the Agenda

3)     6:30PM – Budget review with Auditors and Treasurer

          - Line-item adjustments as appropriate

4)     6:45PM – Finance and Fraud Prevention Policies

5)     7:00PM – Deadline extension request for the Grand List submission to the state

6)     7:10PM – Town Attorney Updates

7)     7:30PM – Adjourn