**Board of Finance Special Meeting**

**June 15, 2023 6:00 PM**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/89789027699>  
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Webinar ID: 897 8902 7699

1. Discussion regarding a performance update on the OPEB Trust portfolio. Karen Paulson, Fiducient Advisors.
2. Discussion regarding an update on the Town’s banking and investment portfolio. Rick Darling, Finance Director/Treasurer.
3. Discussion and Decision to close out the Youth Services special revenue fund and transfer its ending balance at June 30, 2023 to the Recreation Enterprise fund effective July 1, 2023. Rick Darling, Finance Director.
4. Discussion regarding upcoming Board of Finance initiatives and the formation of summer study groups. Mike Imber, BOF Chairman.
5. Approval of minutes from the April 19th and May 8th special meetings and the May 11 regular meeting.
6. Adjourn.