

**DRAFT AGENDA FOR TOWN OF SARATOGA
TOWN BOARD SPECIAL YEAR END AUDIT
MEETING**

Thursday, December 28, 2023 – 11:00 a.m.

- 1. Call meeting to order**
- 2. Flag salute**
- 3. Roll call:** Supervisor Ian Murray, Councilmember Michael McLoughlin, Councilmember Ruth Drumm, Councilmember Gary Squires, Councilmember Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:** None
- 5. Old Business:**
- 6. New business:**
 - ❖ Resolution #23-72 – Fund Transfers
- 7. Communications:**
- 8. Upcoming Meetings:**
 - ❖ Regular Town Board (Organizational Meeting) – January 8, 2024 at 7 p.m.
- 9. Audit the Bills:**
 - ❖ Resolution #22-73 - Approving the Payment of Bills on Abstract 13G dated 12/28/2023
- 10. Adjourn meeting**