

**SOUTH FIRE DISTRICT
of the City of Middletown
Board of Fire Commissioners**

SPECIAL MEETING AGENDA

Monday, January 29, 2024 – 6:30 p.m.

South Fire District Meeting Room & Virtual via Zoom

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC SESSION
4. REVIEW OF INDEPENDENT AUDITOR'S REPORT AS OF JUNE 30, 2023
CHARLES T. COSTELLO, COSTELLO COMPANY, LLC
5. ACCEPTANCE OF THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2023
6. AUTHORIZE COSTELLO COMPANY, LLC TO FILE THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2023 WITH THE STATE OF CONNECTICUT/OFFICE OF POLICY AND MANAGEMENT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES
7. ADJOURNMENT

HYBRID MEETING

South Fire District Meeting Room AND via Zoom Video Conferencing

- **Direct link to Zoom:**
<https://us02web.zoom.us/j/82908146666?pwd=bDNsSXZhU2MxK3E4S0tBa0VadEszdz09>
- **Via telephone: 646-558-8656**

Meeting I.D. 829 084 6666

Passcode: SFD

