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

SPECIAL MEETING AGENDA

Thursday, June 1, 2023 – 6:30 p.m.

South Fire District Meeting Room & Virtual via Zoom

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. REVIEW OF INDEPENDENT AUDITOR'S REPORT AS OF JUNE 30, 2022 CHARLES T. COSTELLO, COSTELLO COMPANY, LLC
- 4. ACCEPTANCE OF THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2022
- 5. AUTHORIZE COSTELLO COMPANY, LLC TO FILE THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2022 WITH THE STATE OF CONNECTICUT/OFFICE OF POLICY AND MANAGEMENT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES
- 6. ADJOURNMENT

Members of the public may attend the meeting at the firehouse or via Zoom:

- Visit <u>https://zoom.us</u> and join the meeting using the meeting I.D. number and passcode located below.
- Via telephone at 646-558-8656.

Meeting I.D. 862 4518 0755 Passcode: SFD

Direct Link to Zoom:

https://us02web.zoom.us/j/86245180755?pwd=b00xSkEzbi9qQTRiQ1VkMkpLMU5VUT09

Revised 5/31/23 to edit Zoom meeting information.