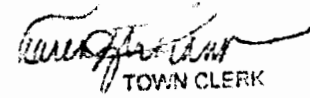


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TOWN CLERK

Town of Stafford  
Board of Finance  
Special Meeting  
Warren Memorial Town Hall  
Veteran's Room  
October 11, 2023 6:30 PM

**AGENDA:**

1. Call to order
2. Establish a quorum
3. Approve minutes from July 31, 2023 Regular Meeting
4. Review of State Correspondence Concerning Audit
5. Review of FY 2022 Draft Financials
6. Approval of Transfers
7. Update on status of Solar/Geothermal Project
8. Adjournment