## Saturday, November 19, 2022 10:00 AM Working Session Dalton Select Board

Call to order at 10:25 am by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present. Town Admin, Jeanette Charon present and note taking.

Public attendees: Jon Swan

Select Board reviewed estimated revenue for 2021.

2022 P&L through October was reviewed to confirm expenses and health of the budget.

Jo Beth motioned to accept the audit engagement letter. Tamela second with an approval via roll call.

A list of items for finalizing the MS-434 were provided for Jeanette for Monday.

Jo Beth made a motion with a second by Tamela to adjourn the meeting at 1:10pm. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Jeanette Charon.

Minutes Approved On: 12/12/2022 (date)

Jo Beth Dudley

Carol Sheltry

Tamela Swan