



**Finance Committee Special Meeting
Wednesday, February 27, 2019
Russell Library Meeting Room 2
9:00AM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Finance Committee meeting minutes of January 17, 2019
 4. Presentation of Russell Library Company's audit report by Marc Perlroth and Chris Sansone (representatives from Donald L. Perlroth & Company)
 5. Update from Bob Marcinek and Michael LaRiviere of Essex Financial Services
 6. Set date for next Finance Committee meeting
 7. Adjournment
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