

**TOWN OF HECTOR
YEAR-END AUDIT MEETING
December 28, 2023**

- 1) Call to order at 4:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – December 12, 2023
- 3) Approval of Budget Amendments/Journal Entries
Preliminary Accounts Payable/Encumber List
Audit and Approval of Bills to be Paid
- 4) 10 Minute Public Comment Period
 - Sustainability Committee – EV Charging Stations
 - Resolution to pursue Climate Actions – Silver Status
- 5) Department Reports
 - Highway:
 - Water District:
 - Drinking Water Source Protection Plan Acceptance
 - Code Enforcement:
 - Smith Park:
 - Town Clerk/Tax Collector/Court Clerk:
 - 2024 Re-Organizational Meeting – January 2, 2024 @ 4:00pm
 - 2024 1st Regular Meeting – January 9, 2024 @ 7:00pm
 - Supervisor/Committee Reports:
 - Set Annual Financial Audit Meeting
- 6) Miscellaneous/Correspondence/Other
- 7) Adjourn