



RECEIVED

2022 FEB 15 AM 8:11

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. 96

**Tuesday, February 22, 2022**  
**5:45pm – 6:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFIRYlJOb2p6bEtOcmM0Zz09>

Meeting ID: 847 7591 4996

Passcode: 055152

Call in: 1 470-250-9358

1. Call to Order:
  - Accessibility Statement
  - Minutes of the January 25, Finance meeting
2. Roll Call: Doug Sylvestre
3. Review of Financials (January 2022)
4. Financial Policy
  - Investment policy update
  - Update from legal counsel
5. OPEB analysis and assessment
6. Rockland Trust Check Fraud Review
  - Best practices examples
7. Adjournment