



JAY SCHNEIDERMAN
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TOWN OF
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TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, June 16, 2016 at 12:00 p.m.

PLEASE BE ADVISED THAT pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, June 16, 2016 at 12:00 p.m.** for the purpose of considering the following:

- Accept 2015 Audited Financial Statements from Nawrocki Smith LLP for the Town of Southampton and Authorize Town Clerk to Publish Notice of 2015 Financial Report
- Accept the December 31, 2015 Community Preservation Fund Audit from Cullen & Danowski LLP for the Town of Southampton and Authorize the Town Clerk to Publish Notice of the Community Preservation Fund Financial Statements and Independent Auditor's Report

JAY SCHNEIDERMAN, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: June 14, 2016
Southampton, New York