



## Town of Burlington

### BOARD OF FINANCE BURLINGTON TOWN HALL / ZOOM HYBRID Wednesday, January 14, 2026 6:30 PM SPECIAL MEETING

#### 1. Call Meeting to Order:

The meeting was called to order at 6:30pm.

Present were Board of Finance Co-Chairs Kathy Zabel and Sue Brault, members Don Riley, John Kirschner and Gerald Mullen

Also present were First selectman Douglas Thompson, Interim Finance Director Stuart Nguyen, King and King Audit Partner Chris King, King and King lead Auditor Marshall Deane and students from the Region 10 civics class.

#### 2. Audit Draft Acceptance:

**Motion** made, seconded and passed unanimously to accept the audited financial statements with modifications to be made to include a footnote on the changes made to the budget presentation and to capitalize the expenditures for the Johnnycake Mountain Park athletic field. **Mullen/Zabel**

#### 3. Annual Town Report

**Motion** made, seconded and passed unanimously to accept the Annual Town Report with modifications to be made to include a footnote on the changes made to the budget presentation and to capitalize the expenditures for the Johnnycake Mountain Park athletic field. **Mullen/Zabel**

#### 4. Adjourn:

**Motion** made, seconded, and passed unanimously to adjourn at 7:35 pm.  
**Zabel/Riley**