

**SPECIAL AGENDA
BOARD OF FINANCE
THURSDAY – JANUARY 28, 2016
6:15 P.M. – ROOM A – TOWN CAMPUS**

6:15 p.m. Special Session

1. Executive Session
 - a. Review Pending Claim- Patricia Alonso v. Town of Madison.

SPECIAL BUSINESS

2. Public Comment.
3. Discuss and take action to approve the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso.
4. Adjournment.