



Town of Micro
Board of Commissioners **SPECIAL** Meeting AGENDA
Wednesday – December 17, 2025
5:00 p.m.
Micro Town Hall

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

2. PUBLIC COMMENT

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

POTENTIAL ACTION: Adoption of Agenda

4. NEW BUSINESS

- a. Resolution – Bank Signatories – Deputy Finance Officers
Presenter: Kimberly A. Moffett, Town Clerk
 - *Resolution*

POTENTIAL ACTION: Adoption of Resolution #2025- 31

- b. 2025 Audit Contract
Presenter: Kimberly A. Moffett, Town Clerk
 - *2025 Audit Engagement Letter*
 - *2025 Audit Contract*

POTENTIAL ACTION: Authorize Mayor to Execute Contract

- c. Draft Minutes – December 9, 2025
Presenter: Kimberly A. Moffett, Town Clerk
 - *Draft Minutes*

POTENTIAL ACTION: Adoption of December 9, 2025 Minutes

5. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn