

**Wallingford Committee on Aging  
Agenda  
October 18, 2024**

Call to order @ 9:00 a.m.

Secretary's Report

- Vote to accept minutes of September 20, 2024 Meeting

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for September 2024
- Vote to accept the September 2024 Program Account Report

Consent Agenda – Accept the following September 2024 reports as emailed:

- Executive Director
- Program Director
- Social Services
- Memory Lane

Staff Reports

- Executive Director
- Program Director

Old Business

- Grants Review
- Annual Audit Presentation – Tom Roy, CPA

New Business

- Tour of SCOW

Other Business: announcements, appointments, questions, items to be noted for the record of the meeting.

Adjournment (10:00 a.m.)

**Next WCOA meeting – November 15, 2024**

RECEIVED FOR RECORD 10/10/24  
AT 11:55am AND RECEIVED BY  
Maria Panzo US TOWN CLERK