



Finance Committee Meeting Agenda

Thursday, May 27, 2021 @ 3:00pm

Location: Conference Room, NDDH, 69 South Main Street, Brooklyn, CT

Zoom Meeting: <https://us02web.zoom.us/j/82862131233?pwd=aGY0a0tKUnhwZnTXh5TmozZXRqUT09>

Meeting ID: 828 6213 1233

Passcode: 236481

Dial (1) 646-558-8656 to participate if you do not have audio on your computer.

Agenda

Call to Order

Attendance

Public Participation

- Meeting Minutes-April 1, 2021*
- YTD Finance Report (April 2021)
 - Grant Expenses
- MRC Thank You Event
- Bank Signatures (Bond Insurance)*
- Auditor Update
- FY 2021 Reserve Account*
 - Information Technology Expenses/Grant-funds
 - Website Update
 - Performance Management
- FY 2022 Reserve Accounts*
- Other Business

Scheduled Regular Meetings

Thursday, May 27th

Thursday, August 26th

Thursday, October 28th

Thursday, December 16th

3 p.m. – 5 p.m.

Prepare for June 2021 Board Meeting

Prepare for September 2021 Board Meeting

Prepare for November 2021 Board Meeting

Prepare for January 2022 Board Meeting

*vote