



Finance Committee Meeting Agenda

Thursday, January 27, 2022 @ 3:00pm

Location: Northeast District Department of Health-Conference Room
69 South Main Street, Unit 4, Brooklyn, CT 06234

Agenda

1. Call to Order
2. Attendance
3. Public Participation
4. Meeting Minutes-December 16, 2021*
5. YTD Financial Report (December 2021)
 - Over Time, Attorney Expenses, Unemployment
 - Employee Assistance Program
 - New Payroll/HR Software
 - Reserve Accounts
6. Vehicle Purchase Update
7. Grants/American Rescue Funds
8. FY 2022-23 Budget-1st Draft
9. Unfinished Business
 - a. Conference room window/rug
10. Other Business

Scheduled Regular Meetings

3 p.m. – 5 p.m.

Thursday, February 17th
Thursday, March 10th
Thursday, March 31st
Thursday, April 7th
Thursday, April 14th
Thursday, May 26th
Thursday, August 25th
Thursday, October 27th
Thursday, December 15th

FY 2023 Draft
FY 2023 Draft
Tentative Board Draft FY 2023
TBD
TBD-prior Board Meeting (2pm-3pm)
Prepared for June 2022 Board Meeting
Prepared for September 2022 Board Meeting
Prepared for November 2022 Board Meeting
Prepared for January 2023 Board Meeting

*Vote