



Finance Committee Meeting Agenda

Thursday, February 17, 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-January 27, 2022*
5. YTD Financial Report (Jan 2021)
6. Grants/American Rescue Funds
7. FY 2022-23 Budget- Draft
 - a. Salary/Wages/Fringe
 - b. Fee Schedule
 - c. Health Insurance 6%
 - d. Other Insurance 5%
8. Unfinished Business
 - a. Conference room window/rug
 - b. Vehicle Purchase Update
9. Other Business

Scheduled Regular Meetings

3 p.m. – 5 p.m.

Thursday, January 27th
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

Draft FY 2023
Draft FY 2023
Draft FY 2023
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