



# Finance Committee Meeting Agenda

Thursday, March 31, 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-March 10, 2022\*
5. YTD Financial Report-February 2022
6. FY 2022-23 Budget- Draft
7. Unfinished Business
  - a. Conference room window/rug
  - b. Vehicle Purchase Update
8. Other Business

## ***Scheduled Regular Meetings***

***3 p.m. – 5 p.m.***

Thursday, March 31<sup>st</sup>  
Thursday, April 7<sup>th</sup>  
Thursday, April 14<sup>th</sup>  
Thursday, May 26<sup>th</sup>  
Thursday, August 25<sup>th</sup>  
Thursday, October 27<sup>th</sup>  
Thursday, December 15<sup>th</sup>

Draft FY 2023- Tentative Board copy  
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