

## **Finance Committee Meeting Agenda**

## Thursday, December 16, 2021 @ 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-October 28, 2021\*
- 5. FY 2022 Meeting Schedule\*
- 6. YTD Financial Report (November 2021)
- 7. FY23 Per Capita Rate
- 8. Brooklyn/Woodstock Fair Fees 2022
- 9. Workers' Compensation Audit
- 10. Vehicle Purchase Update (05 Ranger)
- 11. Grants/American Rescue Funds
- 12. Unfinished Business
  - a. Conference room window/rug
- 13. Other Business

Scheduled Regular Meetings 3 p.m. – 5 p.m.

2022 meeting TBA