

# **Finance Committee Meeting Agenda**

# Thursday, October 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-August 25, 2022\*
- 5. YTD FY23-Financial Report (September 2022)
- 6. YTD FY 2023-Grant Report (will distribute at meeting)
- 7. FY22 Draft Audit Review (separate email by 10/26/22)
- 8. Staffing Budget-Environmental Services
- 9. Calendar Year 2023-Finance Committee Meeting Schedule (Draft)
- 10. Unfinished Business
- 11. Other Business

#### Scheduled Regular Meetings

#### 3 p.m. – 5 p.m.

Thursday, October 27<sup>th</sup> Thursday, December 15<sup>th</sup> Prepared for November 2022 Board Meeting Prepared for January 2023 Board Meeting