



# **Finance Committee Meeting Agenda**

**Thursday, December 15, 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-October 27, 2022\*
5. Proposed Finance Committee Meeting Schedule CY 2023\*
6. YTD FY23-Financial Report (October 2022)
7. YTD FY 2023-Grant Report (will distribute at meeting)
8. FY 2024 Per Capita Rate/Discussion\*
9. FY 2024 Brooklyn/Woodstock Permit Fee\*
10. Unfinished Business
11. Other Business

***Scheduled Regular Meetings***

***3 p.m. – 5 p.m.***

Thursday, December 15<sup>th</sup>

Prepared for January 2023 Board Meeting

\*Vote