



Finance Committee Meeting Agenda

Thursday, January 26, 2023 @ 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-December 15, 2022*
5. YTD FY23-Financial Report (Dec 2022)
6. YTD FY 2023-Grant Report (will distribute at meeting)
7. YTD FY 2023-Changes in Budget
 - Town Per Capita Estimate Letter-Update
 - Over Time/Vacation Caps/Payouts
8. FY 2024 1st Draft Budget Estimates
 - Fees/Income Sources/Reserves/ Salary & Benefits/Expenses
9. Union Negotiations Update
10. Unfinished Business
11. Other Business

Scheduled Regular Meetings

3 p.m. – 5 p.m.

Thursday, January 26th
Thursday, February 16th
Thursday, March 9th
Thursday, March 30th
Thursday, April 6th
Thursday, April 13th

1st Draft FY 2024
2nd Draft FY 2024
3rd Draft FY 2024
Tentative Board Draft FY 2024
TBD-If needed
TBD-prior Board Meeting (2pm-3pm)

Thursday, May 25th
Thursday, August 24th
Thursday, October 26th
Thursday, December 14th

Prepared for June 2023 Board Meeting
Prepared for September 2023 Board Meeting
Prepared for November 2023 Board Meeting
Prepared for January 2024 Board Meeting

*Vote