



# **Finance Committee Meeting Agenda**

**Thursday, March 30, 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-March 9, 2023\*
5. YTD FY23-Financial Report (Feb 2023)
6. YTD FY 2023-Grant Report (will distribute at meeting)
7. FY 2024 4<sup>th</sup> Draft Budget Estimates\*
  - Fees/Income Sources/Reserves/Salary & Benefits/Expenses/Town Per Capita
8. Vacation Buyout
9. Union Negotiations Update
10. Water Damage Update-NDDH
11. Unfinished Business
12. Other Business

## ***Scheduled Regular Meetings***

***3 p.m. – 5 p.m.***

Thursday, January 26<sup>th</sup>  
Thursday, February 16<sup>th</sup>  
Thursday, March 9<sup>th</sup>  
Thursday, March 30<sup>th</sup>  
Thursday, April 6<sup>th</sup>  
Thursday, April 13<sup>th</sup>  
Thursday, May 25<sup>th</sup>  
Thursday, August 24<sup>th</sup>  
Thursday, October 26<sup>th</sup>  
Thursday, December 14<sup>th</sup>

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