



# **Finance Committee Meeting Agenda**

**Thursday, April 6, 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 30, 2023\*
5. YTD FY23-Bank Balances/DPH Funds
6. 1199 New England Health Care Employees Welfare Fund-Health Insurance Audit Results
7. FY 2024 5<sup>th</sup> Draft Budget -3 Year Projections
8. Vacation Buyout
9. Unfinished Business
10. 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  
5<sup>th</sup> Draft FY 2024  
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