



Finance Committee Meeting Agenda

Thursday, May 25, 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-April 6, 2023*
5. YTD FY 2023 Financial Reports (April 2023)
6. Pension Plan*
7. Union Negotiations Update
8. Vacation Buyout*
9. Unfinished Business
 - Building-Water Damage Back Storage
 - Building-Carpet
10. Other Business
 - Board Expense Line Usage

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

1st Draft FY 2024
2nd Draft FY 2024
3rd Draft FY 2024
Tentative Board Draft FY 2024
5th Draft FY 2024
Cancelled
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