



Finance Committee Meeting Agenda

Thursday, December 14, 2023 @ 3:00 – 5:00 pm

**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-November 30, 2023*
5. YTD FY 2024 Financial Reports
 - a. November 2023 Financials
 - b. Grant Update
 - c. Reserve Fund Balances
6. FY 2025 Budget
 - a. Town Per Capita Recommendation, Budget and Communications*
7. Unfinished Business
 - a. Building-Conference Room Update
8. Other Business
 - a. Power to Exercise-Banking Authorization*
 - b. November 28th Finance Meeting Change*

Scheduled Regular Meetings

Thursday, January 25th
Thursday, February 22nd
Thursday, March 14th
Thursday, March 28th
Thursday, May 30th
Thursday, August 29th
Thursday, October 31st
Thursday, November 28th change to 21st
Thursday, December 12th

3 p.m. – 5 p.m.

Budget FY 2025
Budget FY 2025
Budget FY 2025
Budget FY 2025
Prepared for June 2024 Board Meeting
Prepared for September 2024 Board Meeting
Prepared for November 2024 Board Meeting
Special Meeting-FY 2026 Budget
Prepared for January 2024 Board Meeting

*Vote