



## **Finance Committee Meeting Agenda**

**Thursday, February 22, 2024 @ 3:00 pm – 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 (5 minute maximum)
4. Meeting Minutes-January 25, 2024\*
5. FY 2024
  - a. YTD Finance Report-January 2024
  - b. YTD Grant Update
  - c. Changes in Budget
6. FY 2025 Budget
  - a. Budget
7. Unfinished Business
  - a. RFP
  - b. NDDH Lease
8. New Business

### ***Scheduled Regular Meetings***

Thursday, January 25<sup>th</sup>  
Thursday, February 22<sup>nd</sup>  
Thursday, March 14<sup>th</sup>  
Thursday, March 28<sup>th</sup>  
Thursday, April 4<sup>th</sup>  
Thursday, May 30<sup>th</sup>  
Thursday, August 29<sup>th</sup>  
Thursday, October 31<sup>st</sup>  
Thursday, November 21<sup>st</sup>  
Thursday, December 12<sup>th</sup>

### ***3 p.m. – 5 p.m.***

Budget FY 2025  
Budget FY 2025  
Budget FY 2025  
Budget FY 2025  
Prepare Final FY 2025 Budget  
Prepared for June 2024 Board Meeting  
Prepared for September 2024 Board Meeting  
Prepared for November 2024 Board Meeting  
FY 2026 Budget Meeting  
Prepared for January 2024 Board Meeting

\*Vote