

**Finance Committee Meeting Agenda** 

# Thursday, April 4, 2024 @ 3:00 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-March 14, 2024\*
- 5. FY 2025 Budget\*
- 6. Unfinished Business
  - a. RFP
  - b. NDDH Lease
- 7. New Business
  - a. Open discussion
- 8. Adjourn

### 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 31st 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