



Finance Committee Meeting Agenda

Thursday, August 29, 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 (3 minute maximum)
4. Meeting Minutes-May 30, 2024*
5. Year End Financial Report-FY2024
 - a. Recommended Line-Item Transfers*
 - b. Auditor/Reserve Accounts*
6. FY 2025 Financial Report (July 2024)
 - a. Contracted Services
 - b. Grant Updates
7. Unfinished Business
 - a. NDDH Lease
 - b. Congressional Funding Update
8. New Business
 - a. Open discussion
9. Adjourn

Scheduled Regular Meetings

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

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