

AGENDA

Special Meeting of the Finance Committee

to be held on

June 10, 2021, at 10:30 a.m.,

Via Teleconference

In accordance with Governor Lamont's Executive Order 7B, the public may access the meeting ONLY by teleconference.

There will be NO in-person public attendance.

Public Dial-in Information Dial-in: 1.866.767.7120 Passcode: 65418990#

- I. Welcome
- II. Approval of the November 20, 2020 Meeting Minutes
- III. Approval of the May 19, 2021 Meeting Minutes
- IV. New Business:
 - a. Review and Possible Action: Draft Budget for Fiscal Year 2022
 - b. Quarterly Insurance Company Rating Report
 - c. Keno Sales Analysis for the Period Ended March 31, 2021
 - d. Update: Collections Process
- V. Adjournment