

AGENDA Special Meeting of the Finance Committee

to be held on Friday, May 6, 2022, at 9:00 a.m., 777 Brook Street, Rocky Hill, CT 06067

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

- I. Welcome
- II. Approval of the February 9, 2022 Finance Committee Meeting Minutes
- III. Sales and General Fund Update
- IV. Review of Quarterly Ratings Report of Insurance Companies
- V. Review of Draft of FY2023 Budget
- VI. Executive Session
 - a. Review of Draft of FY2023 Budget
 - b. Review of CLC Bylaws Finance Committee Areas of Cognizance
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment