

AGENDA Special Meeting of the Finance Committee

to be held on

December 5, 2023, at 9:00 a.m.,

15 Sterling Drive

Wallingford, CT 06492

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

- I. Welcome
- II. CliftonLarsonAllen Review of Audited Financial Statements for the period ended June 30, 2023
- III. Approval of the June 7, 2023 Meeting Minutes
- IV. Sales and General Fund Transfer Update
- V. Quarterly Insurance Company Rating Report through September 30, 2023
- VI. Update on Selection of Financial Auditor
- VII. Adjournment