



**AGENDA**  
**Special Meeting**  
**of the Finance Committee**

to be held on  
**Friday, May 10, 2024 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. Approval of the December 5, 2023 Finance Committee Meeting Minutes
- III. Approval of the March 7, 2024 Finance and Audit Committee Joint Meeting Minutes
- IV. Sales and General Fund Update
- V. Review of Quarterly Ratings Report of Insurance Companies
- VI. Executive Session
  - a. Review of Draft of FY2025 Budget
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment