



**AGENDA
Special Meeting
of the Finance Committee**

to be held on
December 10, 2024, at 9:30 a.m.,
15 Sterling Drive
Wallingford, CT 06492

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

- I. Welcome
- II. Whittlesey Review of Audited Financial Statements for the period ended June 30, 2024
- III. Approval of the June 5, 2024 Special Meeting Minutes
- IV. Approval of the September 26, 2024 Special Meeting Minutes
- V. Sales and General Fund Transfer Update
- VI. Quarterly Insurance Company Rating Report through September 30, 2024
- VII. Adjournment