

AGENDA Special Meeting of the Finance Committee

to be held on

December 3, 2025, 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. Whittlesey Review of Audited Financial Statements for the period ended June 30, 2025
- III. Approval of the May 22, 2025 Special Meeting Minutes
- IV. Sales and General Fund Transfer Update
- V. Quarterly Insurance Company Rating Report through September 30, 2025
- VI. Adjournment