



RECEIVED

By Linda Amerighi at 1:22 pm, Dec 14, 2023

**77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
Finance Sub-Committee
Special Meeting
Friday 12/15/23 2:00 PM**

MEETING AGENDA

1. Review of Draft Audit for FY 22/23
2. Consideration of Auditors recommendations
3. Discussion on Advisory Fee