



## FINANCE & AUDIT COMMITTEE AGENDA

Friday, February 23, 2024  
9-10:30 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnlI3qUk25FC.1>

Call-in: 1-929-205-6099

Meeting ID: 878 8690 2602

Passcode: 873717

1. Welcome & Call to Order  
John Scott
  - a. Attendance by Roll Call Stephanie Oliveras
  - b. Acknowledgement of Public Members John Scott
2. Review & Approval of the January 26, 2024, Meeting Minutes John Scott
3. Actuary Quarterly Update Spring Group Consultants
4. Contribution Rate Discussion Erin Choquette
5. Budget Review of Spending to Date Dave Marcone
6. Old Business John Scott
7. New Business John Scott



8. Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable Authority staff to provide the committee with an update on responses to the Audit RFP. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record, or file.

John Scott

9. Adjournment

John Scott