

CT PAID LEAVE

FINANCE AND AUDIT COMMITTEE

MEETING MINUTES

Friday, September 25, 2026

Roll Call

- Committee Members in Attendance: Andrea Comer, Michael Soltis, Holly Williams
- Committee Members Absent: Adrienne Cochrane, Ellen McKitterick, Melissa Ziobron
- CT Paid Leave Staff Present: Erin Choquette, Madeline Granato, Dave Marcone, Stephanie Oliveras, Loc Pho

Meeting Minutes

Welcome and Call to Order

Committee Chair Holly Williams called the meeting to order at 9:05 A.M. Clerical Assistant Stephanie Oliveras took attendance by roll call and confirmed the lack of a quorum. Ms. Williams acknowledged the members of the public in attendance.

Review & Approve July 24, 2026, Meeting Minutes

This item was tabled due to a lack of quorum.

Review & Approve August 28, 2026, Meeting Minutes

This item was tabled due to a lack of quorum.

Historical Review of Spending to Date

CT Paid Leave Controller Dave Marcone presented the Historical Review of Expenses via Power Point presentation, which provided the trends and details of the expenses for the State's paid leave program for the fiscal years 2020-2026.

The Committee inquired about the Authority's administrative costs in comparison to other states. Mr. Marcone advised that there is no "apples to apples" comparable information available due to the large variations in structure and scope of the different state programs.

Budget Review of Spending to Date

Mr. Marcone presented the budget review of spending to date for August 2026.

Audit Update

Mr. Marcone shared with the Committee that the financial statement audit results originally scheduled to be presented to the Committee in October will be postponed, most likely to December, because of a delay in receiving Other Post-Employment Benefits (OPEB) information from the State of CT.

Old Business

None

New Business

None

Adjournment

The meeting adjourned at 9:50 A.M.

[Watch meeting recording at https://youtu.be/Yfz1kWutRLg](https://youtu.be/Yfz1kWutRLg)

Attachments

- Historical Review of Spending to Date
- Budget Review Spending to Date