



AGENDA
Special Meeting
of the Finance Committee

to be held on
February 9, 2022 at 10:30 a.m.,

777 Brook Street
Rocky Hill, Connecticut 06067

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

- I. Welcome
- II. Approval of the November 19, 2021 Meeting Minutes
- III. New Business:
 - a. Review of Financial Statements for the period ended January 31, 2022
 - b. Quarterly Ratings Report of Insurance Companies
 - c. Discussion of FY2022 Financial Statement Audit Timeline
 - d. Discussion of FY2023 Budget Timeline and Process
- IV. Adjournment