

## AGENDA Special Meeting of the Finance Committee

to be held on Friday, May 9, 2025 11:00 a.m., 15 Sterling Drive Wallingford, CT 06492

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

- I. Welcome
- II. Approval of the December 10, 2024 Finance Committee Meeting Minutes
- III. Sales and General Fund Update
- IV. Review of Quarterly Ratings Report of Insurance Companies
- V. Review of Draft of FY2026 Budget
- VI. Executive Session
  - a. Review of Draft of FY2026 Budget
- VII. Discussion and Action, if any, on Items Discussed during Executive Session
- VIII. Adjournment