



**77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
Finance Sub-Committee
Special Meeting
Monday 9/23/24 2:00 PM**

REVISED MEETING AGENDA

1. Grant Accounting Narrative
2. Year End Financials 6/30/24
3. August 2024 month two financials
4. IT Replacements
5. Per Capita Grant Application
6. Discussion of Mileage Policy Revisions