

Date: March 15, 2023

Subject: Finance Committee Meeting  
**Tuesday, April 11, 2023**

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To: Doug Sienna, Jim Fallon,  
Dale Aldieri, Joe Corlis,  
Rick Healey and John  
Dunham

From: Arthur G. Simonian, Executive  
Director

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**Finance Committee Meeting  
Tuesday, April 11, 2023  
6:30 PM**

The Finance Committee Meeting will be held on **Tuesday, April 11, 2023, at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Capital Budget FY2023 Line Item Revision** – Review and approve adjustments.
  
- 2) Annual Budget Assessment Calculations** – Based on Reserve Capacity and 5 year flows. Review and discuss.
  
- 3) Related Business & Staff Updates -**

C: Board Members not on the Finance Committee