



Finance Committee Meeting

SERC

100 Roscommon Drive, Suite 110

Conference Room 3

Middletown, CT 06457

Tuesday, November 20, 2019

3:00 p.m. – 4:00 p.m.

- I. Audit Planning – 2019 Fiscal Year Audit
 - Joe Centofanti – PKF O’Connor Davies
- II. September 2019 Financial Statement Review
- III. Salary Budget Update and Agency Forecast Projection
- IV. Policies and Procedures
- V. Next Steps