



SERC
Finance Committee Meeting Minutes
Via Zoom Video Conference

Tuesday, February 20, 2024
10:00 a.m. - 11:00 a.m.

Members Present: **Chairperson Quinones, Jeff Leake, Holly King, SERC Interim CFO,
and Becky Guildner, SERC Fiscal Specialist**

Absent Members: **Richard Porth**

Others Present: **Jennifer LeBrun, SERC Executive Assistant**

Chairperson Quinones called the meeting to order at 10:00 a.m.

Ms. King distributed and gave a detailed review of the December 2023 Balance Sheet and the Statement of Revenue and Expenses financial reports.

The Finance Committee approved documents for presentation at the Regular Meeting of the SERC Board of Directors on Tuesday, February 27, 2024. Chair Quinones asked that Ms. King also provide a MIP Accounting System update at the February Regular Meeting.

There was a general conversation.

The SERC financial reports can be found on the SERC website, www.ctserc.org.

The meeting adjourned at 10:21 a.m.