

## SERC Finance Committee Meeting Minutes Via Zoom Video Conference

Thursday, April 25, 2024 9:30 a.m. - 10:30 a.m.

Members Present: Chairperson Quinones, Jeff Leake, and Holly King, SERC Interim CFO

**Absent Members:** Richard Porth

Others Present: Jennifer LeBrun, SERC Executive Assistant

Chairperson Quinones called the meeting to order at 9:30 a.m.

Ms. King distributed and gave a detailed review of the March 2024 Balance Sheet and the Statement of Revenue and Expenses financial reports.

There was a general conversation.

The Finance Committee approved documents for presentation at the Regular Meeting of the SERC Board of Directors on Tuesday, April 30, 2024.

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

The meeting adjourned at 10:15 a.m.