September 26, 2022

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday September 29, 2022**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on August 25, 2022

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Investment Review – Fiducient Advisors
2. Draft FY 2024 Budget
3. Reserve Account Review
4. Discussion of Subcommittee Goals/Priorities

5. Executive Session

1. None

6. New Business

<https://us06web.zoom.us/j/88508879093?pwd=N211cVhycXVXNTlJam0yTldVbnMzZz09>