February 21, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday February 23, 2023**

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 January 26, 2023

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Draft Opinion Letter Regarding Proposed CMMS Amendment
2. Review of Draft FY 2022 Financial Audit

5. Executive Session:

 None

6. New Business

<https://us06web.zoom.us/j/82124213369?pwd=V0xDMEdOV25KU0w0NFRDZ3MzcS9BQT09>