August 23, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Tuesday August 24, 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 August 01, 2023

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Sub Committee Updates
* Waste Diversion Committee
* Financial Planning Committee
* Human Resources Committee
* Special Projects Committee

5. Executive Session:

* Discussion of Employee Benefits
* Discussion of Long-Range Financial Planning

6. New Business

 None