



Agenda

**FINANCE COMMITTEE MEETING
Monday June 15, 2020 @ 5-5:30pm EST**

Please join from your computer, tablet or smartphone: <https://meet.lync.com/gecompany/robert.barocas/P4LR08L5>

You can also dial in using your phone: +1 (860) 785-9628, access code 136714443#

1. Call to Order and Roll call
2. Approval of May 18, 2020 Finance Committee Meeting Minutes
3. Update on how year-end operating actuals are unfolding
 - a. Discussion on BOF and BOR reductions of \$302,766 to the FY 20-21 Operating Budget
4. Update on how year-end financials are unfolding
5. Upcoming rate review and setting for August/September
6. Old Business
7. New Business