

## **AGENDA**

## Special Meeting of the Finance Committee

to be held on

Thursday, September 26, 2024 2:00 p.m.,

15 Sterling Drive

Wallingford, CT 06492

Public Dial-in Information Dial-in: 1.866.767.7120 Passcode: 65418990#

- I. Welcome
- II. Approval of the June 5, 2024 Finance Committee Meeting Minutes
- III. Review of Quarterly Ratings Report of Insurance Companies
- IV. Review Draft FY2025 Sports Betting Budget
- V. Executive Session
  - a. Review Draft FY2025 Sports Betting Budget
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment