

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Finance Committee

October 21, 2021
Special Meeting of the Finance Committee of the Social Equity Council
1:00 PM – 2:00 PM

This is a public meeting.
The Finance Committee plans to meet every third Thursday of each month at 2pm.

Location: Microsoft TEAMS

MINUTES

1. Call to order

Chair Christine Shaw opened the meeting at 1:05PM on October 21, 2021

ATTENDEES: Christine Shaw, Secretary McCaw, Ed Shirley, Joe Williams,

Kyle Abercrombie (designee for David Lehman)

2. Review of Goals & Objectives of Finance Committee

3. SEC Budget Preparation, Timeline

1. Revenue Assumptions, Projections

2. Expenditure Assumptions, Projections

4. Recommendations to the Full Council

No action items today. No recommendations to the Full Council

5. Adjournment

I. Motion To Adjourn Made By Joe Williams

II. 2nd Made By Ed Shirley

III. Discussion (none)

IV. All in Favor:

I. Ayes :_4_____

II. Nays:___0_____

III. Abstentions: _0_____

Motion Passed

NEXT MTG DATE: TBD

MINUTES ARE A DRAFT UNTIL APPROVED AT A SUBSEQUENT MEETING