

**Finance Committee Meeting
Estuary Transit District
June 9, 2014
Estuary Transit District Conference Room
10:30 A.M.**

Agenda

1. Call to Order – John Forbis, Treasurer and Chair of Finance Committee
2. Pledge of Allegiance – John Forbis
3. Approval of Finance Committee Minutes of April 2, 2014
4. Review of Budget, Bank Statements and Cash Flow Forecast – Halyna Famiglietti
5. 2014-2015 Budget
6. Update on Haddam and East Haddam
7. Discussion of Items for June 20, 2014 regular Board meeting
8. Other Business
9. Adjournment

Conference Call Instructions:

Dial 860-510-0429

Press 9 when recording starts

Enter access code 12861

