

**STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Finance Committee**

Meeting Date: Tuesday, April 9, 2024; 2:00 P.M.

Chairperson: Andréa Comer.

Membership: Daniel Karpowitz, Edwin Shirley, Shirley Skyers-Thomas, Kevin Walton.

SEC Staff Liaison: Jennifer Stevens.

This is a public meeting via Microsoft TEAMS.

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Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of the December 13, 2023 special meeting minutes.
4. Approval of the January 9, 2024 meeting minutes.
5. Fiscal Year 2024 financial review.
6. Recommendations to the full Council.
7. For the Good of the Order (New Business, Updates, Information).
8. Adjourn.