

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Finance Committee **(Draft)**

Meeting Date: October 11, 2023

Meeting of the Finance Committee - Virtual Meeting via Microsoft TEAMS

1. Call to Order 2:03 PM

Chairwoman Andrea Comer called the meeting to order and took roll.

2. Attendance

Members Present: Andrea Comer, Andrea Hawkins, Marc Pelka, Edwin Shirley, Shirley Skyers-Thomas

Absent: Paul O. Robertson, Kevin Walton

SEC Staff: Kristina Diamond, Legislative & Communication Program Manager; Jennifer Stevens Associate Accountant; SEC, Vera Lembrick Program Manager; Outreach Program Manager, SEC Arlene Galindo-Jimenez; Paralegal Specialist, SEC Karen Colebut

3. Approval of the February Special Meeting Minutes – Tabled for a lack of quorum.

4. September Financial Statement Review - Associate Accountant Jennifer Stevens provided a financial report to the committee members.

Chairwoman Comer called for a motion to approve the February Special Meeting Minutes

In Favor: All

Opposed: None

Abstentions: None

5. Allocation of Resources for Community Conversations and Outreach -Chairwoman Comer asked Executive Director Clay if there was a breakdown for the funds allocated for community conversations. Director Clay stated that the contracts had been signed by the trusted messengers and the conversations are set to begin.

Discussion Ensued.

6. Recommendations to the Full Council - None

7. For the Good of the Order – New Business - None

8. Adjournment - 2:57PM

Chairwoman Comer call for a motion to adjourn:

Councilman Shirley Motioned for adjournment. Councilman Pelka seconded the motion.

In Favor: All

Opposed: None

Abstained: None