

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

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

Chairperson: Avery Gaddis

Membership: Kyle Abercrombie, Daniel Karpowitz, Melvin Medina, Edwin Shirley, Shirley Skyers-Thomas

SEC Staff Liaison: Jennifer Stevens, Associate Accountant

This is a public meeting via Zoom.

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Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of the May 30, 2024, Meeting Minutes.
4. Financial Status and Updates
 - a. Budgetary Line-Item Review.
 - b. Status of Comptroller Review (i.e., Brief Review of documentation and information that has been submitted to date.
 - c. Review of information sent to various parties (i.e., Legislative leadership and BPRC).
5. Recommendations to the full Council.
 - a. Action to reduce approval amount from \$50,000 to \$25,000
6. For the Good of the Order (New Business, Updates, Information).
7. Adjourn.