

Finance Subcommittee Meeting

Wednesday, December 18, 2013 5:30 PM

Central Services, 15-B North Granby Road, Granby, CT 06035

I. Subcommittee By-Laws

II. November Statement of Accounts (SPED costs/Hold Harmless/Gas Project)

III. Draft of Large Capital Projects

IV. Plus One Process/Timeline

V. Energy Conservation Measures

VI. BOS/BOF Appropriation Request

VII. Electric Generation Bid

VIII. Lunch Program & Breakfast Program