

FISCAL SUB-COMMITTEE

Tuesday, June 11, 2019 6:00 PM

CENTRAL OFFICE, 79 WESTFIELD AVE, 79 Westfield Ave, Killingly, CT 06239

1. CALL TO ORDER	Speaker (s): Dr. Diane Summa
2. ROLL CALL	Speaker (s): Dr. Diane Summa
3. PUBLIC COMMENT	Speaker (s): Dr. Diane Summa
4. APPROVAL OF MAY 7, 2019 FISCAL COMMITTEE MEETING MINUTES	Speaker (s): Dr. Diane Summa
5. REVIEW AND DISCUSSION OF MAY 2019 FINANCIAL REPORTS	
6. DISCUSSION and POSSIBLE RECOMMENDATION REGARDING WHITSONS ANNUAL CONTRACT RENEWAL	
7. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING USE OF NON-LAPSING ACCOUNT FUNDS FOR GECC PARKING LOT COMPLETION.	
8. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING ENERGY EFFICIENT LIGHTING PROJECT AT KIS & KHS	
9. ADJOURNMENT	Speaker (s): Dr. Diane Summa