



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE
SPECIAL MEETING
December 19 2019

The Special December Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Thursday, December 19, 2019, in the 2nd Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:01 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Jeff Brining and Ruth Swift.

Item 2. General Business. Customer Deposits. Discussion followed.

Item 3. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212 as it relates to confidential customer information.

Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, January 7, 2020.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 2:57 p.m.