

## NORWICH BOARD OF PUBLIC UTILITIES FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING January 24, 2020

The Special January Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Friday, January 24, 2020, in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:00 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. Also present Lee-Ann Gomes and Deborah Monahan.

- Item 2. FY 20/21 Budget Review. Discussion followed.
- Item 3. Customer Deposits. Discussion followed.
- Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, March 3, 2020.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 2:30 p.m.