



NORWICH BOARD OF PUBLIC UTILITIES  
FINANCE AND AUDIT SUBCOMMITTEE MEETING  
May 2, 2023

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The May 2, 2023 meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, May 2, 2023, in person and via WebEx and 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 1:20 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner Robert Staley and Secretary William Warzecha. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Mary Lou Rychling, Chris Riley, Laura Huren and Eric McDermott were also in attendance.

Item 2. Election of Chairperson. Secretary Warzecha, seconded by Commissioner Staley moved to elect Commissioner Goldblatt as Chairperson of the Finance and Audit Subcommittee. Unanimously approved.

Item 3. Financial Key Performance Indicators (KPI's). Laura Huren presented information to the Subcommittee on KPI's. Discussion followed.

Item 4. Cost of Service Update and Schedule. Laura Huren provided the Cost of Service Update and Schedule. Informative.

The next Regular Meeting is scheduled to be held on Tuesday, July 11, 2023.

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