

ADMINISTRATIVE OFFICE

19 Gregory Drive, Suite 204 South Burlington, VT 05403

EMAIL info@cswd.net **TEL** (802) 872-8100

www.cswd.net

TO: Finance Committee

FROM: Nola Ricci, Director of Finance

DATE: Friday, June 7, 2024

RE: FINANCE COMMITTEE MEETING

DATE: Tuesday, June 11, 2024

TIME: 5:00 P.M.

PLACE: Hybrid Meeting - **ZOOM Meeting or In-person at CSWD Administrative Office, 19 Gregory**

Drive, Suite 204 South Burlington

MEETING AGENDA

1. Agenda

- 2. Public Comment Period
- 3. (E) Consent Agenda Minutes from March 18, 2024
- 4. (E) FY 24 Q3 Financials
- 5. (E) Board Financial Reports
- 6. (E) MRF Project Financial Update
- 7. Other Business
- 8. Adjourn