

Newtown Volunteer Ambulance Association, Inc.

AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold its regular meeting in person on **Tuesday**, **January 10**, **2023 at 7:30 p.m.** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for December, 2022:

- 1. Stifel and checking
- 2. Financial Report
- 3. Acceptance of Treasurer's Report

Acceptance of Minutes from meeting held on November 8, 2022

Chief's Report

President's Report

Old Business:

1. Acceptance of 2023 Meeting Schedule

New Business:

- 1. Stifel meeting
- 2. Once the final 2021-2022 audit is done, then Joe Kearney will conduct a five-year cash flow and budget projection.

Executive Session:

- 1. Personnel
- 2. Holiday Party review

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc. Malcolm McLachlan, President

Dated: January 5, 2023