



FINANCE & AUDIT SUBCOMMITTEE MEETING
MEETING MINUTES

February 4, 2025

The Finance & Audit Subcommittee of Norwich Public Utilities (NPU) was held on Tuesday, February 4, 2025, by Teams and in the 2nd Floor Board Room of NPU at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:02 p.m. by Commissioner Bob Staley.

Present: Commissioner Bob Staley and Secretary William Warzecha. NPU staff in attendance were General Manager Chris LaRose, Jeff Brining, Steve Sinko, Laura Huren, Eric McDermott, Larry Sullivan, Barry Ellison, Chris Riley, Shayleen Alfieri, and Mary Lou Rychling.

Item 2. Approval of the minutes. Commissioner Robert Staley made a motion to approve the minutes of the Finance & Subcommittee meeting held on September 10, 2024. The motion was seconded by Secretary William Warzecha. Unanimously approved.

Item 3. Barry Ellison provided an overview of the budget drivers for the Natural Gas Division for the FY 26 NPU budget, responding to questions from the Board throughout. Informative.

Item 4. Eric McDermott provided an overview of the budget drivers for the Electric Division for the FY 26 NPU budget, responding to questions from the Board throughout. Informative.

Secretary William Warzecha, seconded by Commissioner Staley, moved to adjourn the meeting at 2:00pm. Unanimously approved.

Attest:

William Warzecha
Secretary