

EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING

AGENDA

Date: Wednesday, May 10th, 2023

TIME: 5:15 pm

ZOOM meeting

1. Call To Order
2. Roll Call of Board Attendees
3. Updates and Status of EASTCONN's Financials
 - Revised Budget
 - Actual vs Projected
 - Budget Summary Comparison
4. Executive Session
 - Invite Eric Protulis into Executive Session
 - RE: Review and Vote on I/A Contract

Adjournment

