

**STATE PROPERTIES REVIEW BOARD**

**12-18-2023**

***Meeting Agenda***

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 224890955#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

***OPEN SESSION*** – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES** – December 14, 2023 Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

<b>PRB #:</b>	23-208
<b>Transaction/Contract Type:</b>	RE / Lease
<b>Origin/Client:</b>	DAS / DSS

**Statutory Disclosure Exemptions: 1-210(b)(24)**

**OPEN SESSION**

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #23-208
- 9. NEXT MEETING** - Thursday, December 21, 2023 – will be held solely by means of electronic equipment.