

Special Meeting Notice & Agenda

Wednesday, January 22, 2025 - 11:00 A.M. Location: 165 Capitol Avenue, Hartford, CT Conference Room G004B and Virtual

Microsoft Teams meeting Join on your computer, mobile app or room device

Join the meeting now Meeting ID: 229 531 123 61 Passcode: Mc9aL9MX

<u>+1 860-840-2075,,412582059#</u> United States, Hartford, CT Find a local number

Phone conference ID: 412 582 059#

Was the State purchasing quality goods and services, was the planned purchase cost-efficient both in the short-term and over the long haul, and was the process transparent and in compliance with State rules?

- 1. Call to Order
 - a. Roll Call of Board Members
- 2. Executive Session
 - a. Purpose: Discussion on Staff Vote of No Confidence Letter
- 3. Adjournment