

Special Meeting Notice & Agenda

Thursday, February 6, 2025 - 10:00 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: 238 925 285 411 Passcode: Do6ys2UX

<u>+1 860-840-2075,,612600145#</u> United States, Hartford, CT Find a local number

Phone conference ID: 612 600 145#

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?

I cannot comment on anything related to pending litigation.

- 1. Call to Order
 - a. Roll Call of Board Members
- 2. Executive Session
 - a. Purpose: Legal advice regarding pending claim before the Office of Public Hearings.
 - b. Invitee: Associate Attorney General Colleen Valentine
- 3. Adjournment