



**Special Meeting of the Board of Directors**

**April 4, 2023 – 2:00 p.m.**

**NOTICE**

**This meeting will be held remotely via Zoom.**

**10 Columbus Blvd., 7th Floor, Hartford, CT**

**OR**

**JOIN THE ZOOM MEETING:**

<https://us02web.zoom.us/j/84499477146?pwd=NzRPMVJtU2Y5dk52d2djN2d5TmRXdz09>

**Meeting ID: 844 9947 7146**

**Passcode: 900545**

**Dial-in: +1 646-558-8656 US (New York)**

**Find your local number: <https://us02web.zoom.us/j/84499477146?pwd=NzRPMVJtU2Y5dk52d2djN2d5TmRXdz09>**

**Agenda**

1. Call to Order
2. Review of the Minutes of March 23, 2023\*
3. Authorizing Resolution for the 2023 Series Bonds\*
4. Other Business
5. Adjournment

\*Action Item

**Next Meeting Date: June 13, 2023**

**10 Columbus Boulevard, 7<sup>th</sup> Floor, Hartford, Connecticut 06106**