



January 16, 2019

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday January 24, 2019**

Time: 2:00 PM

Place: **Gales Ferry Facility – Gales Ferry, Connecticut**

AGENDA

1. Call meeting to order
2. Act on Minutes of the Meeting Held on November 29, 2018
3. Finance Report
4. President's/Staff/Reports:
 - A. Project:
 - I. CT DEEP CMMS
5. Executive Session: Contract Negotiations