August 23, 2022

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday August 25, 2022**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on July 28, 2022

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Casella
2. Upcoming Board Meeting Agendas

5. Executive Session

1. None

6. New Business

 <https://us06web.zoom.us/j/84923830782?pwd=VnZ6RlZJc2dpYTlGVnhVY0VJSmk0Zz09>