



AGENDA

**Special Meeting
of the Executive Committee**

to be held on
Thursday, July 9, 2020 at 10:00 a.m.
Via teleconference

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the May 28, 2020 Executive Committee Special Meeting Minutes
- III. Update on Operations
- IV. Executive Session
 - a. Pending claim regarding vendor contract
 - b. Update on current litigation
 - c. President and CEO Performance Review
- V. Discussion and action, if any, on items discussed during Executive Session
- VI. Adjournment