



**EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING
AGENDA**

Date: Wednesday, December 11, 2024

TIME: 5:15 pm

Location: HYBRID – both In-Person and ZOOM

**PLEASE CONFIRM YOUR ATTENDANCE WITH CAROL AND WHETHER YOU WILL BE ATTENDING
In-Person or by ZOOM**

1. Call to Order
2. Roll Call of Board Attendees
3. **Executive Session:**
 - Discuss legal advice on written communication related to labor negotiations and contracts
4. **Discussion and possible action on FY25 Budget**

Adjournment