



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

Date: Monday, December 23rd, 2024

Time: 5:15 pm

LOCATION: ZOOM

Eric Protulis is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://eastconn-org.zoom.us/j/89989561648?pwd=daOK75hLakXAiKcqb19f833FNiN0qH.1>

Meeting ID: 899 8956 1648

Passcode: 323774

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Find your local number: <https://eastconn-org.zoom.us/u/kewHvyOIKk>

1. Call To Order
2. Roll Call of Board Attendees
3. Review of FY25 Budget and Possible Action

Adjournment