



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

**Date:** Wednesday, January 8<sup>th</sup>, 2025

**Time:** 5:15 pm

**LOCATION:** ZOOM

Eric Protulis is inviting you to a scheduled Zoom meeting.

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Join Zoom Meeting

<https://eastconn-org.zoom.us/j/88972574774?pwd=A706AiaYvH7sCTWRProO6ARWYfwYRv.1>

Meeting ID: 889 7257 4774

Passcode: 449471

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Find your local number: <https://eastconn-org.zoom.us/u/kqyrd751X>

**Call To Order**

1. Roll Call of Board Attendees

2. FY 25 Budget Update:

Challenges and Mitigation Strategies  
Status of Board Approved Measures

3. FY 26 Budget Process and Considerations:

Timeline for Budget Development  
Key Priorities and Strategic Initiatives

**ADJOURNMENT**