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**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

 **Thursday, November 2, 2017**

**10:30 AM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair’s Comments

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
	1. Recommendation Requiring Action
* Approval of Personnel Policy
1. **Finance Committee – Mr. Fowler**
2. Recommendation Requiring Action
	* Approval of Amendment to Operating Budget

**ADJOURNMENT**