**-**

**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**