**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Tuesday, January 22, 2019**

**11 Asylum Street, 5:00 PM**

**Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes for Meetings held in December 2018
5. Meet and Greet new Board member nominees

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + None
* **Finance Committee – Mr. Jackson**
* Acceptance of Monthly Reports for December 2018
* Acceptance of Annual Audit (Whittlesey)
* Budget Discussion
* **Property Management Committee – Mr. Sager**
  + Monthly Report
* **Bylaws and Revisions Committee – Mr. Jackson**
  + Confirmation of Membership of Standing Committees
* **Marketing Committee – Mr. Jackson**
* None
* **CEO Update – Mr. Gomes**
  + Update on DoNo lots (FY 2019/20)
* **EXECUTIVE SESSION**

**Executive Session, pursuant to Connecticut General Statutes Sections 1-200 (6) (E), 1-210 (b) (1), 1-225 (f), and 1-231, to discuss a preliminary draft of the June 30, 2017/18, Financial Statements, which is subject to revision.**

**ADJOURNMENT**