**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

**Tuesday, June 18, 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 Special Meetings held on June 4, 2019

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee –**
	+ None
* **Finance Committee –**
* Acceptance of Monthly Reports for May 2019
* Budget Discussion
* **Property Management Committee – Mr. Sager**
	+ Monthly Report
* **Bylaws and Revisions Committee –**
	+ None
* **Marketing Committee –**
* None
* **CEO Update – Mr. Gomes**
	+ General Update

**ADJOURNMENT**