**HARTFORD PARKING AUTHORITY**

**Board Meeting**

**Tuesday, December 17, 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 Meeting held on November 26, 2019

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

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

**ADJOURNMENT**