**HARTFORD PARKING AUTHORITY**

**Board Meeting**

**Tuesday, January 28, 2020**

**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 December 17, 2019

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee**
	+ Finance Director coverage discussion
* **Finance Committee –**
	+ Budget Discussion
	+ Acceptance of Annual Audit (Whittlesey)
* Acceptance of Monthly Reports for December 2019
* Preview of FY 2020/21 budget proposal
* **Property Management Committee – Mr. Sager**
	+ Monthly Report
	+ MAT garage transition update – Ms. Smith
* **Bylaws and Revisions Committee –**
	+ None
* **Marketing Committee –**
* None
* **CEO Update – Mr. Gomes**
	+ General Update

**ADJOURNMENT**